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† OF COUNSEL

THADDEUS FURLONG, P.C.†

September 16, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

VIA FIRST CLASS MAIL

RE: (1770-1) Articles of Amendment of William R. Bright Leadership Training Center, Inc.

Dear Sirs:

Please find enclosed the Articles of Amendment of William R. Bright Leadership Training Center, Inc., changing its name to "William R. Bright Leadership Center, Inc."

Also enclosed is the \$35 filing fee.

Please forward confirmation to the undersigned at the letterhead address above. If additional information is necessary, please call the undersigned at 703-761-5000.

Sincerely,

Stephen H. King

George R. Grange II

Stephen H-15

Enclosures: as stated above

FILLD SECRETARY OF STATE DIVISION OF CORPORATION

2003 SEP 19 PM 2: 17

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF WILLIAM R. BRIGHT LEADERSHIP TRAINING CENTER, INC. CHANGING ITS NAME TO WILLIAM R. BRIGHT LEADERSHIP CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned officer, for the purpose of amending the Articles of Incorporation of William R. Bright Leadership Training Center, Inc. ("the Corporation"), a nonprofit corporation organized under the laws of the State of Florida pursuant to the Florida Not For Profit Corporation Act, hereby certifies:

FIRST:

- (1) The first sentence of Article 1 is amended to read:

 The name of the corporation is William R. Bright Leadership

 Center, Inc., hereinafter referred to as "the Corporation."
- (2) The first paragraph of Article 4 is amended to read:

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"), focused primarily on but not limited to facilitating the training of Christian leaders to more effectively spread the Gospel of Jesus Christ. The Corporation may do any and all lawful acts which may be necessary or useful for the furtherance of its religious, charitable and educational purposes.

SECOND:

These amendments were adopted on September 3, 2003 by the Corporation in the manner prescribed by the Florida Not For Profit Corporation Act.

THIRD:

These amendments do not require member approval because the Corporation has no members. The amendments were adopted by the Board of Directors with the affirmative vote of at least a majority of the directors in office.

WILLIAM R. BRIGHT LEADERSHIP CENTER, INC. (formerly WILLIAM R. BRIGHT LEADERSHIP TRAINING CENTER, INC.)

BY: DATE: 9/10/03

James M. Seneff, Jr., Secretary Name and Office (Printed)

[K NT70\ARTAMND.wpd]