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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBROWN 5-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GO FORTH BAPTIST MISSIONS, INC.

DOCUMENT NUMBER: N03000008098

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOYACE H. LOPEZ

(Name of Contact Person)

SCHIFF HARDIN LLP

(Firm/ Company)

1201 W. PEACHTREE ST., SUITE 2300

(Address)

ATLANTA, GEORGIA 30309

(City/ State and Zip Code)

jlopez@schiffhardin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOYACE H. LOPEZ at (404) 437-7067
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ONE ATLANTIC CENTER, SUITE 2300
1201 WEST PEACHTREE STREET
ATLANTA, GEORGIA 30309
t 404.437.7000
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Eric A. French
(404) 437-7022
efrench@schiffhardin.com

May 17, 2011

VIA FEDERAL EXPRESS

Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Regarding: Go Forth Baptist Missions, Inc.
Articles of Amendment for Go forth Baptist Missions, Inc.
Document Number: N03000008098**

To Whom It May Concern:

In connection with the above referenced filing, enclosed please find the following:

1. One (1) executed original and one (1) additional required copy of the Articles of Amendment to Articles of Incorporation of Go Forth Baptist Missions, Inc.; and
2. Our firm check in the amount of \$52.50, for the filing fee, certificate of status and certified copy.

Please file the Articles of Amendment and return a **certificate of status** and **certified copy** to me at the address above. If you have any questions regarding the enclosed, please feel free to telephone me at 404.437.7067.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joyce H. Lopez', written over a circular flourish.

Joyce H. Lopez
Assistant to Eric Anthony French

EAF:jhl
Enclosures

AT8283247.1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GO FORTH BAPTIST MISSIONS, INC.**

(Document Number N03000008098)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article IX of the Articles of Incorporation of Go Forth Baptist Missions, Inc. is hereby deleted in its entirety and amended to read:

ARTICLE IX

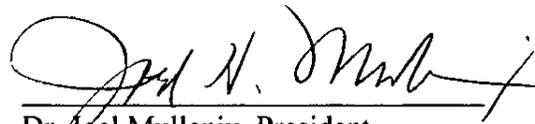
The corporation shall continue in perpetuity unless the directors dissolve it voluntarily by vote of no less than two-thirds of the vote of the Board of Directors then serving. Upon a dissolution of the corporation, voluntary or otherwise, the directors shall, after paying all obligations of the corporation and all of the costs and expenses of the dissolution, distribute all remaining assets of the corporation to A & B Management of Pensacola, Inc., a Florida corporation not for profit, if that corporation at that time is exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code, and if it is not so exempt then the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or a corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of Escambia County, Florida, exclusively for such purposes for to such organization or organizations as said court shall determine which are organized and operated exclusively for such purpose.

Adoption of Amendment

There are no members or members entitled to vote on this amendment. This amendment was adopted by the board of directors on April ~~22~~²³, 2011.

Except as amended hereby, the Articles of Incorporation and the provisions thereof are ratified and confirmed, and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this ~~22~~²³rd day of April 2011.



Dr. Joel Mullenix, President

AT8276372.1