

N04000002685

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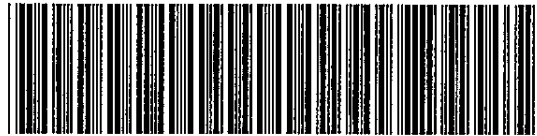
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*Amendment*  
*03/03/06*  
*DC*

**DARBY, PEELE, BOWDOIN & PAYNE**

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
W. RODERICK BOWDOIN, P.A.  
M. BLAIR PAYNE

ATTORNEYS AT LAW

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February 22, 2006

7243.03-06-037

Florida Department of State  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two executed counterparts of Articles of Amendment to Articles of Incorporation of First Baptist Church of Live Oak, Inc. to be filed in your office.

Also enclosed is a check in the amount of \$87.50 to cover the filing fee and certified copy. Please certify one of the enclosed counterparts and return it to us at your early convenience.

Thank you.

Very truly yours,

  
S. Austin Peele  
For the Firm

SAP/pdw  
Enclosures  
cc: Mr. T. Allison Scott

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF THE FIRST BAPTIST CHURCH OF LIVE OAK, INC.**

**DOCUMENT NUMBER N04000002685**

Pursuant to the provisions of *Fla. Stat. §617.1006*, The First Baptist Church of Live Oak, Inc. , a Florida not for profit corporation, adopts the following amendments to its Articles of Incorporation:

1. The name of the corporation is The First Baptist Church of Live Oak, Inc.
2. The text of each amendment adopted is as follows:

(a) Paragraph 9 of the Articles of Incorporation entitled "Board of Directors" shall be and is hereby amended by deleting the present paragraph 9 and substituting in its place and stead the following:

9. Board of Directors. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The name and address of the members of the initial Board of Directors who shall serve until his successors are qualified, according to the by-laws, are:

Jerry Blair  
9526 86th Street  
Live Oak, Florida 32060

T. Allison Scott  
1043 Pineview Circle  
Live Oak, FL 32064

Eddie Hillhouse  
7868 31st Road  
Wellborn, Florida 32094

The Board of Directors shall have full power to adopt, alter and amend the by-laws of this corporation as directed by the official recorded instructions of the church membership adopted in business meetings and to make proper rules and regulations for the transaction of its affairs in accordance therewith.

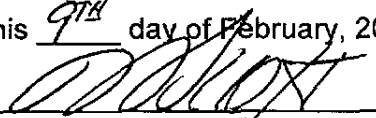
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(b) There is added as paragraph 13 of the articles of incorporation the following paragraph:

13. Distribution of Assets upon Dissolution. Upon dissolution of this corporation, all assets remaining after payment of the cost and expenses of such dissolution and any indebtednesses owed by this corporation, shall be distributed only to organizations which are qualified for exemption under Section 501(c)(3) and Section 170 of the Internal Revenue Code of the United States of America, or any successor section thereof, for a public purpose, and none of the assets should be distributed to any member, officer or director of this corporation.

3. The members of the corporation entitled to vote on the proposed amendments as stated above, adopted the amendments at a meeting on February 27, 2005 duly called and noticed for such purpose. The number of votes cast for the amendments was sufficient for their approval.

IN WITNESS WHEREOF, these articles of amendment have been duly executed and executed in duplicate by the President of the corporation this 9<sup>TH</sup> day of February, 2006.


  
T. Allison Scott, as President of  
The First Baptist Church of Live  
Oak, Inc.

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF SUWANNEE

The foregoing instrument was acknowledged before me this 9<sup>TH</sup> day of February, 2006, by T. ALLISON SCOTT, as President of The First Baptist Church of Live Oak, Inc., a Florida not for profit corporation, personally known to me, or who produced \_\_\_\_\_ as identification.

(NOTARIAL  
SEAL)

  
Notary Public, State of Florida  
KAREN CARTER  
(Print or Type Name)

My Commission Expires:

