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A PROFESSIONAL ASSOCIATION

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Dade City

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January 20, 2005

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

#### RE: First Community Church of Dade City Document No: N04000009179

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment regarding the above-referenced. I have also enclosed a check in the amount of \$43.75 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Dade City office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely, R. Elliott Dunn, Jr.

Attorney at Law

RED:csf Encl. as indicated cc: Dr. John Landon

#### ARTICLES OF AMENDMENT

#### ARTICLE I

CECRETARY AMID. 44 The name of this Corporation is FIRST COMMUNITY CHURCH OF DA FLORIDA, INC.

#### **ARTICLE II**

The following amendment was adopted by a unanimous vote of the congregation, which is sufficient for approval, gathered at a special meeting on January 16, 2005, called for the purpose of considering such amendment.

The text of the amendment adopted by the congregation is as follows:

Upon the dissolution of FIRST COMMUNITY CHURCH OF DADE CITY, FLORIDA, INC. the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

WHEREFORE, the undersigned has executed these Articles of Amendment on this Dyday of January, 2005.

DR. JOHN W. Office of Pastor

McClain & Alfonso, P.A. Post Office Box 4 Dade City, Florida 33526-0004 352-567-5636 Attorneys for Corporation

R. ELLIOTT DUNN, JR., Esquire

Florida Bar No.: 203785