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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend.
4/2/09
DC

Christine C. Camacho
Michael D. Chiumento
Michael D. Chiumento III
Paul M. Guntharp, Jr.



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Sent Via Federal Express

March 27, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Baptist Church of Palm Coast Christian School, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above corporation, together with our firm's check in the amount of \$34.00 representing your filing fee. If all is in order, kindly file the Articles and return a filed copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

**ARTICLES OF AMENDMENT
OF
FIRST BAPTIST CHURCH OF PALM COAST
CHRISTIAN SCHOOL, INC.**

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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 amendments to its Articles of Incorporation:

1. Article II of the Articles of Incorporation shall be amended to read as follows:

First Baptist Church of Palm Coast Christian School, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Article XI shall be added to the Articles of Incorporation as follows:

Upon the dissolution of the organization, 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 distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of 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.

The foregoing amendments were adopted by the directors and members of this not for profit corporation, by written action on the 26th day of March, 2009.

The foregoing amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned as President of this Not For Profit Corporation has executed these Articles of Amendment this 26th day of March, 2009.

FIRST BAPTIST CHURCH OF PALM
COAST CHRISTIAN SCHOOL, INC.

By: *Dennis R Littleton*
Dr. Dennis Littleton, President