NO7821

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CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

June 11, 2002

Lakeland Office

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

400005764734--5 -06/13/02--01023--003 ******35.00 ******35.00

RE:

Articles of Amendment to Articles of Incorporation of First Baptist Church, Lakeland, Florida #N07821

Gentlemen:

Enclosed for filing please find an original and one copy of the Articles of Amendment to Articles of Incorporation of First Baptist Church, Lakeland, Florida. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish us with confirmation of filing.

Thank you for your assistance with this matter.

Sincerely,

Lois A. Conyers, Legal Assistant to

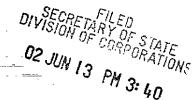
Peter J. Munson, Esquire

LAC/s

Enclosures

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FIRST BAPTIST CHURCH, LAKELAND, FLORIDA N07821

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I - Name is amended to read that the name of the corporation is First Baptist

Church at the Mall, Inc.

SECOND: The date of each amendments adoption: March 17, 2002.

THIRD: Adoption of Amendments: The adoption of these amendments were duly authorized,

with the concurrence of a majority of the members, at the regularly called meeting of the Board of Directors held on March 17, 2002, at which a quorum was present and

acting throughout.

Signed this 17th day of March, 2002.

FIRST BAPTIST CHURCH, LAKELAND, FLORIDA

RALPH L/FLETCHER, as its President