

N07821

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 3:40

LAC/s

Enclosures

N/C

V SHEPARD JUN 17 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST BAPTIST CHURCH, LAKELAND, FLORIDA
N07821**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 3:40

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

By 
RALPH L. FLETCHER, as its President