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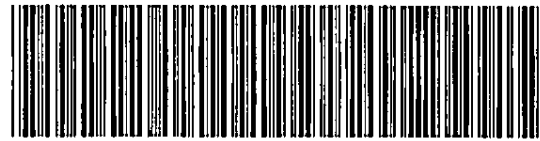
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church at the Mall, Inc.

DOCUMENT NUMBER: N07821

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Workman, Esq.
(Name of Contact Person)

Clark, Campbell, Lancaster & Munson, P.A.
(Firm/ Company)

500 S. Florida Avenue, Suite 800
(Address)

Lakeland, FL 33801
(City/ State and Zip Code)

mworkman@cclmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael E. Workman, Esq. at 863-647-5337
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST BAPTIST CHURCH AT THE MALL, INC.
N07821**

FILED

2019 FEB -8 P 1:23

Pursuant to the provisions of Section 617.1006, Florida Statutes, First Baptist Church at the Mall, Inc., a Florida not-for-profit corporation ("Church"), adopts the following amendments to its Articles of Incorporation.

FIRST: The following Articles are added to the Articles of Incorporation:

1. Organization and Operation.

(a) The general purposes for which the Church is organized are exclusively charitable, religious, educational, literary and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code (the "Code"). The Church is a religious organization within the meaning of Section 501(c)(3) of the Code and, under Section 509(a)(1) of the Code, is not a private foundation. Notwithstanding any other provision of the Articles, the Church shall not engage in any activity which is not in furtherance of the above described purpose, shall not engage in any activities that directly benefit any organization other than the Church, the Church's supporting organizations, or the Church's integrated auxiliary organizations, and shall not carry on any activities not permitted to be carried on:

- (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or
- (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code; or
- (iii) by an organization that constitutes a supporting organization under Section 509(a)(3) of the Code.

(b) No part of the net earnings of the Church shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons, except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the Church's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Church shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

2. Prohibitions and Requirements.

At any time, if any, during which the Church is a "private foundation" as defined in Code Section 509(a), it shall not:

(a) Engage in any act of "self-dealing" as defined in Code Section 4941(d), which would give rise to any liability for the tax imposed by Code Section 4941(a);

(b) Retain any "excess business holdings", as defined in Code Section 4943(c), which would give rise to any liability for the tax imposed by Code Section 4943(a);

(c) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944(a);

(d) Make any "taxable expenditures," as defined in Code Section 4945(d), which would give rise to any liability for the tax imposed by Code Section 4945(a); or (e) During the period it is a "private foundation" as defined in Code Section 509, if any, the Church shall distribute, for the purposes specified in these Articles, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Code Section 4942(a).

3. Distribution of Assets on Dissolution.

Upon the dissolution of the Church, the trustees, the Church officers and the directors shall, after paying or making provision for the payment of all of the liabilities of the Church, distribute all of the remaining assets of the Church exclusively to one or more organizations that: a) qualify as an exempt organization under Section 501(c)(3) of the Code at the time of such distribution; and b) are organized and operated for a purpose consistent with the purpose of the Church.

Any such assets not so distributed in accordance with the preceding sentence shall be disposed of by a court of competent jurisdiction located in the county in which the principal office of the Church is then located, exclusively for a purpose consistent with the purpose of the Church or to one or more organizations, as such court shall determine, which are organized and operated exclusively for such purpose.

4. Amendment of Articles of Incorporation.

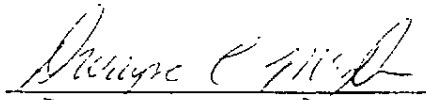
The Articles of the Church may be amended in any manner permitted by law; provided, however, that any such amendment that affects the purposes of the Church, the transfer or disposition of real property or the requirements for amending the Articles shall not be effective or filed unless approved by the members of the Church.

SECOND: The date of each amendments' adoption: December 16, 2018.

THIRD: Adoption of Amendments: The amendments were adopted by the members at the annual called business meeting of the Church on December 16, 2018, and the number of votes cast for the amendments were sufficient for approval.

Dated effective as of December 16, 2018.

FIRST BAPTIST CHURCH AT THE MALL, INC.

By: 
Print: Dwight C. McDow
Title: Associate Lead Pastor - Stewardship

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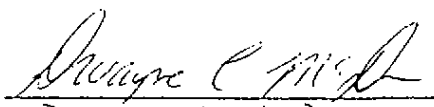
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