

ACCOUNT NO. : 072100000032

REFERENCE

193857

COST LIMIT : \$ 35.00

ORDER DATE: April 5, 1999

ORDER TIME : 1:45 PM

ORDER NO. : 193857-005

CUSTOMER NO: 7159924 900002

Mr. Nicolas Gutierrez CUSTOMER:

Rafferty Gutierrez & Sanchez-

Suite 1400

1101 Brickell Avenue Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MODELLO BAPTIST CHURCH, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX

PLAIN STAMPED COPY

01:8 Mg 2- Agg 66

EXAMINER'S INITIALS:

RECEIVED

conflict N97-2019



Or te te was a single of the day FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 5, 1999

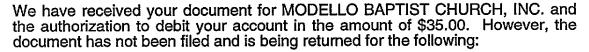
CSC

Attn: Robert Maxwell

Tallahassee, FL

SUBJECT: MODELLO BAPTIST CHURCH, INC.

Ref. Number: N09905



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

This amendment is for a nonprofit corporation which has members and not shareholders. #3 should state that no member action is required to effectuate this amendment.

Please return your document, along with a copy of this letter, within 60 days or vour filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 599A00017142

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MODELLO BAPTIST CHURCH, INC.

Article I of the Articles of Incorporation of Modello Baptist Church, Inc., an active Florida not-for-profit corporation (the "Corporation"), was amended by the Board of Directors of the Corporation, as of May 20th, 1998. The corporation is filing these Articles of Amendment (this "Amendment") to its Articles of Incorporation (the "Articles"), pursuant to Section 607.1006 of the Florida Statutes.

1. This Amendment hereby deletes Article I of the Articles of the Corporation in its entirety and replaces it with the following:

"The name of the corporation is Biscayne Community Church, Inc."

2. This Amendment was duly adopted by the Board of Directors of the Corporation, as of May 20th, 1998. Member approval was not required.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, executed this Amendment, as of the 20th day of May, 1998.

BISCAYNE COMMUNITY CHURCH, INC.

Bv:

Thomas M. Roberts

President

CERTIFICATE OF CORPORATE RESOLUTION CONSENTING TO USE OF CORPORATE NAME

That I, Thomas M. Roberts, as the President of BISCAYNE COMMUNITY CHURCH, INC., an active Florida not-for-profit corporation (the "Corporation"), hereby certify that the following is a true copy of a Resolution duly adopted unanimously by the Board of Trustees of the Corporation (there are no Directors or Members required to approve such a Resolution for the Corporation) at a meeting duly held on the 20 day of May, 1998, at which a full quorum was present, and entered as the Minutes of said meeting in the Book of Minutes of the Corporation, in full conformity with the Corporation's Articles of Incorporation, Bylaws and other applicable law, and that such Resolution remains in full force and effect.

RESOLVED, that the Corporation does hereby acknowledge, ratify, approve, authorize and consent to the use by MODELLO BAPTIST CHURCH, INC., an active Florida not-for-profit corporation, of the term "BISCAYNE COMMUNITY CHURCH" in its corporate name, through the filing of the corresponding Articles of Amendment with the Florida Secretary of State.

DATED this D day of May, 1998.

BISCAYNE COMMUNITY CHURCH, INC.

Thomas M. Roberts

President

SWORN TO AND SUBSCRIBED to before me, this day of July, 1998, by Thomas M. Roberts, who is personally known to me, as the President of BISCAYNE COMMUNITY CHURCH, INC., an active Florida not-for-profit corporation.

My commission expires:

CHERYL A. KELLY
MY COMMISSION & CG 588290
EXCIPES: September 27, 2000
Sorded Thru Notary Public Underwriters

Notary Public, State of Florid

nt Name: (