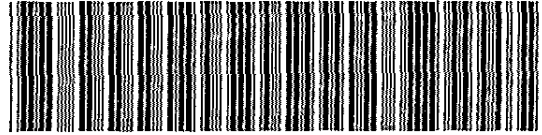


N12568



Westwood Christian Schools

5801 S.W. 120th Avenue
Miami, Florida 33183



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**The First Baptist Church of Westwood Lake
4301 SW 107th Avenue
Miami, FL 33165**

April 11, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Mrs. Gibson

Dear Mrs. Gibson:

Enclosed is the revision to the Articles of Amendment for **The First Baptist Church of Westwood Lake, Inc.**

We trust this is the information needed.

Sincerely,

Mr. Robert Fox
Business Manager

RF/bt
Enc.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE FIRST BAPTIST CHURCH OF WESTWOOD LAKE, INC.

Document Number N12568

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its ARTICLES of Incorporation:

AMENDMENTS ADOPTED:

Article II is hereby amended to read as follows:

ARTICLE II

General Purpose Clause: The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Such purpose shall include that the Corporation's own members and others may be generally instructed and guided concerning those articles of faith to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign mission; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also to educate and prepare Christian men and women for the ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this Corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as trustee or otherwise.

This Church shall be and remain independent and autonomous. However, it may participate in membership and activity with organizations of like doctrine for the promotion of the Gospel of Jesus Christ as long as it does not infringe upon the independence or autonomy of this Church.

Article XIV is hereby added to read as follows:

ARTICLE XIV

Dissolution Clause: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization

or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

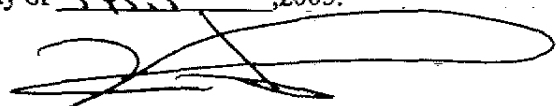
The date of adoption of the amendment(s) was: March 9, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 11 day of April, 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer)

Robert Fox
(Typed or printed name of person signing)

C.F.O.
(Title of person signing)

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