

N16234

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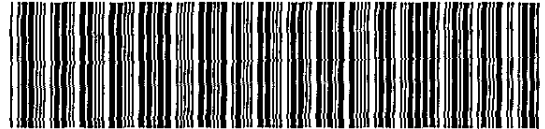
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SECRETARY OF STATE
TALAMON, PAUL

*Amend NC
T. Lewis 3/30/04*

VINCENT A. SICA, P.A.

ATTORNEY AT LAW

10 SOUTH DESOTO AVENUE, SUITE 101
SUNTRUST BANK BUILDING
ARCADIA, FLORIDA 34266

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March 22, 2004

TRANSMITTAL LETTER

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

SUBJECT: ELIZABETH BAPTIST CHURCH, INCORPORATED
DOCUMENT NUMBER: N16234

The enclosed Articles of Amendment to Articles of Incorporation of ELIZABETH BAPTIST CHURCH, INCORPORATED and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent A. Sica, Esq.
Vincent A. Sica, P.A.
10 S. DeSoto Avenue, Suite 101
Arcadia, FL 34266


For further information concerning this matter, please call:

Vincent A. Sica, Esq., at 863-491-6400

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

VINCENT A. SICA, P.A.

A handwritten signature in cursive script that reads "Vincent A. Sica / cfd".

Vincent A. Sica, Esquire

VAS/cfd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELIZABETH BAPTIST CHURCH, INCORPORATED**

FILED
04 MAR 24 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: N16234

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Articles No. 1 is amended to read:

The name of the corporation is amended to: ELIZABETH MISSIONARY BAPTIST CHURCH, INCORPORATED

SECOND: *Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.*

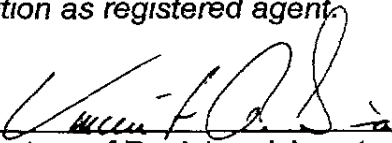
The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Darryl B. Jackson
108 South Orange Avenue
Arcadia, FL 34266

The name and street address of the new registered agent is:

Vincent A. Sica, Esq.
10 South DeSoto Avenue, Suite 101
Arcadia, FL 34266

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

01/30/04

Date

THIRD: The date of each amendment's adoption is January 30, 200⁴.

FOURTH: Daniel G. Savage, III, is no longer the Chairman/Director. The following is now the Chairman/Director:

Dr. W. Paul Matthews, Jr.
P. O. Box 2219
Arcadia, FL 34265

FIFTH: Adoption of Amendments: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

SIGNED this 30th day of January, 2004.



SHARON T. GOODMAN, Director