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GIBBS LAW FIRM, P.A.

Attorneys and Courselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772 TELEPHONE: (727) 399-8300 FACSIMILE: (727) 398-3907

March 30, 2005

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The First Baptist Church of St. Petersburg Beach, Florida, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A. 5666 Seminole Boulevard Suite 2 Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.

Zachary S. Gray

Articles of Amendment 05 FILED of FRENCH 6 PM 6: 33 of St. Petersburg Beach, Florida, Inc. Florida

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:	The name of the corporation, formerly The First Baptist Church of St. Petersburg
	Beach, Florida, Inc., is: THE ROCK CHURCH OF ST. PETERSBURG BEACH,
	INC.

SECOND:	The date of adoption of the Amendments v	was 1	aug	13, 199	<u>7</u> .
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THIRD:	The amendment was adopted by the members and the number of votes cast for the
	amendment was sufficient for approval.

In Witness	Whereo	f, the	undersigne	ed, bein	g the	office	r of the	corp	orat	ion autho	rizec	1 to
execute these				which	haye	been	adopted	by	the	members	of	the
corporation, do	so this _	3[day of	MAR	CH				, 20	05.		

(Signature)

(Typed or printed name of person signing)

hairman, Board of Rustees (Title of person signing)