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BEAUCHAMP & BEAUCHAMP

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R. Luther Beauchamp W. O. (Brett) Beauchamp, III Telephone (352) 493-2525 Facsimile (352) 493-2618

October 21, 1997

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

Re: RIVERSIDE GARDENS BAPTIST CHURCH, INC.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Riverside Gardens Baptist Church, Inc. Our check in the amount of \$35.00 to file the amendment is also enclosed.

Thank you for your assistance in this matter. Please call our office if you have any questions.

Sincerely,

Legal Assistant to
R. Luther Beauchamp

/ycs enclosures

800002326768--7 -10/22/97--01053--006 *****35.00 *****35.00

Name Charge

10-27-97

ARTICLES OF AMENDMENT

to

FILED

97 OCT 22 AM 8: 06

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSES, FLORIDA

of

RIVERSIDE	GARDENS	BAPTIST	CHURCH.	TNC.
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Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

ARTICLE ONE: NAME

The present name of the Corporation is RIVERSIDE GARDENS BAPTIST CHURCH, INC. The name of the Corporation is hereby changed to CROSS OF CALVARY BAPTIST CHURCH, INC. The location of such corporation shall be at 507 Cassat Avenue, Jacksonville, Duval County, Florida. The Post Office address shall be changed to POST OFFICE BOX 61871, JACKSONVILLE, FLORIDA 32236-1871. The Trustees may change the location of such corporation and the Post Office address by majority vote of the Trustees.

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SECOND:	The date of adoption of the amendment(s) was:July 23, 1997
THIRD:	Adoption of Amendment (CHECK ONE)
C	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
C	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
_	RIVERSIDE GARDENS BAPTIST CHURCH, INC.
	Corporation Name
	ignature of Chairman, Vice Chairman, President or other officer
	Rev. John E. ANGLIN
	Typed or printed name
	PASTUR (REGISTERED AGENT) + October 14, 1997 Title Date