

CORDOVA LAW CENTER

N48 263

RAY P. POPE
Attorney

FILED
97 APR 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: First Baptist Ferry Pass, Inc.

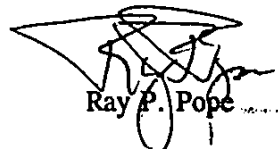
Dear Secretary:

Please find enclosed Articles of Amendment to the Florida corporation, First Baptist Ferry Pass, Inc. which was originally filed with your office on April 3, 1992.

Also find enclosed our firm's check of \$35.00 as required by statute for the filing of the Articles of Amendment.

Upon recording the Amendment, please advise our firm of the steps taken by your office.

Sincerely yours,


Ray P. Pope

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-04/10/97-01058-006
*****35.00 *****35.00

RPP/tad

Enclosures

cc: First Baptist Ferry Pass, Inc.


4/11/97

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FIRST BAPTIST FERRY PASS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 and following, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 3rd day of April, 1992, and assigned Charter Number _____ are hereby amended pursuant to a vote of the members of the corporation at a properly noticed special meeting of the members upon a resolution approved by the Board, as follows:

ARTICLE I is hereby amended to read as follows:

ARTICLE I. CORPORATE NAME

The name of the Corporation shall be **FIRST BAPTIST CHURCH OF FERRY PASS, INC.**

This Articles of Amendment to the Articles of Incorporation was adopted by the membership on the 23rd day of February, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 25 day of March, 1997.

REV Levaughn Jones

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 24 day of March, 1997, by Rev. Levaughn Jones, President and Director of First Baptist Ferry Pass, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is Personally Known To Me.



LELA B. EDGE
OFFICIAL SEAL
My Comm. Expires 04-05-97
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 274336

Lela B. Edge
NOTARY PUBLIC
My Commission Expires: 04-05-97

RESOLUTION AMENDING NAME OF CORPORATION

Upon recommendation of the Board, the membership of First Baptist Ferry Pass, Inc. took the following action on the 23rd day of February, 1997, at a specially called and properly noticed meeting of the corporation's members:

RESOLVED that the officers and directors of the corporation, upon a majority vote of the members of the corporation, submit Articles of Amendment to the State of Florida amending the Articles of Incorporation by amending Article I of said corporation to reflect the new amended name of the corporation to be, upon proper filing with the State, First Baptist Church of Ferry Pass, Inc.

BE IT FURTHER RESOLVED that the proper officials of the corporation shall take all steps necessary and pay all sums required to achieve the amendment set forth hereinabove.

DATED this 23rd day of February, 1997.


Secretary