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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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NEGES

## Baptist Bible Church, Inc.

P.O. Box 786 Haines City, Florida 33844

March 15, 2004

Florida Department of State Amendment Section, Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

On December 3, 2003, the officers and members met at Baptist Bible Church Inc., to vote for a change in the name Baptist Bible Church, Inc. to Liberty Baptist Church, Inc. of Haines City Fla.

Please amend according. Enclosed is the articles of Amendment form and a check for \$52.50. The reference number for this corporation is N48430.

Thanks for you help.

Sincerely,

Sinclair Laskett, jr. President Board of Trustee

Valdemas Constant

Turstee

## Baptist Bible Church, Inc.

P.O. Box 786 Haines City, Florida 33844

February 22, 2004

Florida Department of State Amendment Section, Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

On December 3, 2003, the officers and members met at Baptist Bible Church, Inc. to vote for a change in the name Baptist Bible Church, Inc. to Liberty Baptist Church, Inc.

Please amend according. Enclosed is the articles of Amendment form and a check for \$52.50. The reference number for this corporation is N48430.

Thanks for your help.

Sincerely,

Sinclair Laskett, Jr.

President Board of Trustee

Please send 2 certified capies Thank you

Trustee



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 11, 2004

SINCLAIR LASKETT, JR. BAPTIST BIBLE CHURCH, INC. PO BOX 786 HAINES CITY, FL 33844

SUBJECT: BAPTIST BIBLE CHURCH, INC.

Ref. Number: N48430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 004A00016378

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## ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION MAR 23 PM 1: 57
of SECRETARY OF STATE TALLAHASSEE, FLORIO
Baptist Bible Church, Inc.  N 48430  (Document Number of Corporation (If known)
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.)  Please amend article one(1) which says, The name of the corporation shall be 'Baptist Bible Church, Inc. To the New name, Liberty Baptist Church, Inc. of Haines City, Florida.
SECOND: The date of adoption of the amendment(s) was: 12-3-03  THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer  Six Claix (25 Ye++ JR-  Typed or printed name
President-Board of Trustee - 2-22.04 Title Date