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SECRETARY OF STATE
PALM BEACH, FLORIDA

Mr. T. Lewis 3/1/04



Grace Baptist Church

P.O. Box 7171 • Bayonet Point, FL 34674
Phone (727) 861-AMEN (2636) • Web www.gbcwp.com

Pastor Michael C. Hildebrandt

February 18, 2004

**Division of Corporations
Annual Report Section
Amendment Section
P.O. Box 6850
Tallahassee, FL 32314**

To Whom it May Concern.

Please be advised that on December 28th, 2003 our church, in regular business session, voted unanimously to change our full name from Grace Baptist Church of West Pasco to: Grace Baptist Church of North Tampa Bay.

Enclosed please find the required amendment fee of \$35.00 and the \$8.75 fee for a Certified copy of the amendment, for a total of: \$43.75.

Also enclosed are the 2004 Not-For-Profit Corporation Annual Report and a check for the filing fee of: \$61.25 and Certificate of Status of: \$8.75 for a total of: \$70.00.

I can be reached at the phone number noted above. If needed, please use the address listed on the Annual Renewal form: 7706 Sylvan Dr., Bayonet Point, FL, 34667. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael C. Hildebrandt". The signature is written in a cursive style with a long horizontal flourish extending to the right.

**Michael C. Hildebrandt
Pastor (Director)**

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GRACE BAPTIST CHURCH OF WEST PASCO, INC.

(present name)

N94000004058

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # 1; Section # 1 NAME:

PLEASE BE ADVISED THAT WE HAVE CHANGED OUR NAME TO:

GRACE BAPTIST CHURCH OF NORTH TAMPA BAY INC.

SECOND: The date of adoption of the amendment(s) was: December 28th 2003

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

Michael C. Hildebrandt

Typed or printed name

Pastor

2/18/04

Title

Date