

N94000005164

September 28th, 1998

Dear Sirs,

Please find enclosed Article of Amendment & Resolution authorizing same for recording by your office for the First Baptist Church of Avon Park, Florida, a not for profit corporation. Please also find enclosed checks for \$35.00 for recording same.

Please return the recorded documents to David Langford

3060 N. Cambridge Road
Avon Park, Florida 33825

400002652374--2
-09/30/98-01051-001
*****35.00 *****35.00

Thank you for your attention to this.

Yours truly,
David Langford

98 SEP 30 PM 1:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL OCT 6 1998

ARTICLE OF AMENDMENT
of the
ARTICLES OF INCORPORATION OF FIRST
BAPTIST CHURCH OF AVON PARK, FLORIDA
A CORPORATION NOT FOR PROFIT

FILED
98 SEP 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

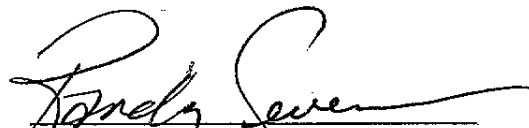
Whereas the Fellowship of Deacons on the 12th day of October, 1997, approved a resolution recommending the amendment of the articles of incorporation of this corporation by adding thereto a dissolution clause, and

Whereas the members of the First Baptist Church of Avon Park, Florida, a corporation not for profit, approved said amendment on the 22nd day of April, 1998.

Now, therefore, be it known that the Articles of Incorporation of First Baptist Church of Avon Park, Florida, a corporation not for profit, are amended as follows:

ARTICLE XI

Upon dissolution of the corporation the Trustees, after paying or making provision for the payment of all liabilities of the corporation, shall dispose of its assets by transfer to the Orange Blossom Baptist Association if such organization is in existence and is exempt from tax under Sections 501(c) of the Internal Revenue Code of the United States and/or corresponding sections of subsequent amendments thereto. Should the above named organization not be in existence or not so exempt, then such remaining assets shall be distributed to the Florida Baptist Convention or the Southern Baptist ~~Convention~~ in that order, should any one of those organizations not be in existence or not so exempt, then such remaining assets shall be distributed to a Southern Baptist Church, organized, operated, and exempt from income tax under said Section 501(c) of such Internal Revenue code of the United States.


Kandy Severn, Chairman of the
Deacons and President


Attest: Al Loveless, Secretary

RESOLUTION

A resolution of the Fellowship of Deacons as the Board of Directors of First Baptist Church of Avon Park, Florida, a corporation not for profit, whereas the Article of Incorporation of the First Baptist Church of Avon Park, Florida, a corporation not for profit, do not contain within them a dissolution clause, and

Whereas, it is necessary to have a dissolution clause, and

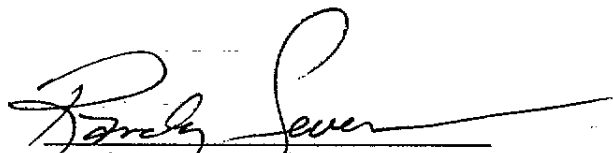
Whereas, this may be accomplished by adding to the Articles of Incorporation, by amendment, a dissolution clause,

Now, therefore, be it resolved that the Articles of Incorporation of First Baptist Church of Avon Park, Florida, a corporation not for profit, be amended by adding thereto the following:

ARTICLE XI

Upon dissolution of the corporation the Trustees, after paying or making provision for the payment of all liabilities of the corporation, shall dispose of its assets by transfer to the Orange Blossom Baptist Association if such organization is in existence and is exempt from tax under Sections 501(c) of the Internal Revenue Code of the United States and/or corresponding sections of subsequent amendments thereto. Should the above named organization not be in existence or not so exempt, then such remaining assets shall be distributed to the Florida Baptist Convention or the Southern Baptist ~~Convention~~, in that order, should any one of those organizations not be in existence or not so exempt, then such remaining assets shall be distributed to a Southern Baptist Church, organized, operated, and exempt from income tax under said Section 501(c) of such Internal Revenue code of the United States.

Passed unanimously on the 12th day of October, 1997.



Randy Severn, Chairman of the
Deacons and President



Attest: Al Loveless, Secretary