

N 95000000103

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OUR FILE NO: 3

June 21, 1999

61287

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

600002918936--6
-06/30/99--01003--001
*****35.00 *****35.00

Re: Articles of Amendment
FAITH BAPTIST CHURCH OF AUBURNDALE, INC.

Gentlemen:

Please find enclosed herewith the original and two copies of Articles of Amendment to Articles of Incorporation of the above-named corporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$35.00 for the required fee.

Please call if you have any questions.

Cordially yours,

Carolyn L. Harmon

Carolyn L. Harmon
Legal Assistant

FILED
99 JUN 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/clh
Enclosures

Carolyn Harmon
gave OK to
add vote
was sufficient
for approval.

S. PAYNE JUN 29 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAITH BAPTIST CHURCH OF AUBURNDALE, INC.

FILED
99 JUN 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Secretary of State
Tallahassee, Florida

THESE ARTICLES OF AMENDMENT are submitted to the Secretary of State of the State of Florida for the purpose of amending the Articles of Incorporation of Faith Baptist Church of Auburndale, Inc. as follows:

1. Pursuant to notice, a meeting of the members of the corporation was held on June 6, 1999 at 414 Dixie Highway, Auburndale, Florida 33823. The purpose of the meeting was to approve an amendment to the Articles of Incorporation to change the name of the corporation from Faith Baptist Church of Auburndale, Inc. to Faith Baptist Church of Polk County, Inc.

2. A majority of the members of the corporation voted to approve the amendment to the Articles of Incorporation amending the name of the corporation to Faith Baptist Church of Polk County, Inc. The number of votes cast was sufficient for approval.

Further, at a special meeting of the Trustees of the corporation, the amendment to the Articles of Incorporation was unanimously approved by the Trustees amending the name of the corporation from Faith Baptist Church of Auburndale, Inc. to Faith Baptist Church of Polk County, Inc.

The Articles of Incorporation filed with the Office of the Secretary of State on January 9, 1995 under number N95000000103 are hereby amended to delete the name Faith Baptist Church of

Auburndale, Inc. and substituting in its place and stead the name
Faith Baptist Church of Polk County, Inc.

Dated June 8, 1999.

James Hodge
JAMES HODGE, President and Trustee

Robert Hughes
ROBERT HUGHES, Trustee

James W. Daniel
JAMES DANIEL, Trustee

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this
8 day of June, 1999 by JAMES HODGE, ROBERT HUGHES and JAMES
DANIEL, as Trustees of Faith Baptist Church of Auburndale, Inc.,
who are personally known to me.

Shirley O. Strong
Shirley O. Strong
NOTARY PUBLIC



SHIRLEY O. STRONG
MY COMMISSION # CC482698 EXPIRES
August 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.