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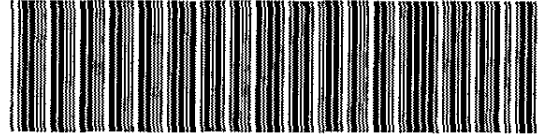
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Established 1900

Clarence A. Boswell
1902-2005
Charles E. Bentley
Dabney L. Conner
W.A. "Drew" Crawford
George T. Dunlap, III
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

P.O. Drawer 30
Bartow, Florida 33831

245 South Central Avenue
Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

September 27, 2006

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

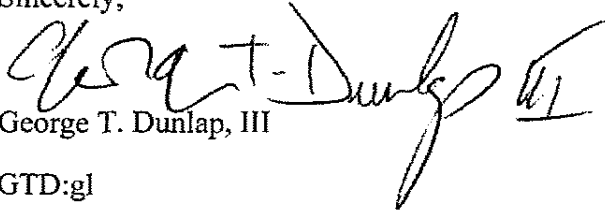
Re: First Presbyterian Church of Bartow, Florida, Inc.

To Whom It May Concern:

Enclosed please find Amendment to the Articles of Re-Incorporation and our check for \$35.00.
Would you please file the same and send an acknowledgement thereof.

Thank you for your assistance.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

AMENDMENT TO
ARTICLES OF RE-INCORPORATION
OF
FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of First Presbyterian Church of Bartow, Florida, Inc., hereby certify that First Presbyterian Church of Bartow, Florida, Inc., through a unanimous vote of those Members present at a meeting called for that purpose on September 10, 2006, has amended its Articles of Re-Incorporation as follows:

By amending Article III to read as follows:

ARTICLE III. DISSOLUTION

If the church is formally dissolved by the Presbytery, or has become extinct by reason of the dispersal of its members, the abandonment of its work, or other cause, such property as the Corporation may have, both real and personal, shall be held, used, and applied for such uses, purposes, and trusts as the Corporation, or its successor or successors in interest, may direct, limit, and appoint, or such property may be sold or disposed of as the Corporation, or its successor or successors in interest, may direct, in conformity with the Constitution of the PCUSA, to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law."

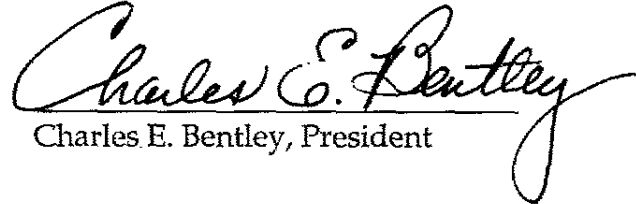
By amending Article VI to read as follows:

ARTICLE VI. TRUSTEES

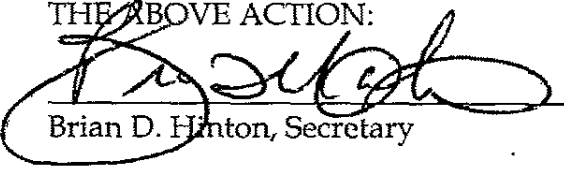
The management of the Corporation shall be vested in a Board of Trustees of not less than three (3) Trustees, each of whom must be a Member of the Corporation. The Members

shall elect the Trustees annually in accordance with the By-Laws of the Corporation and with the Form of Government of the PCUSA. The Trustees shall deal with property of the Corporation only as they may be authorized or directed by the Session of the church. The Trustees shall exercise their authority in conformity with the actions of the Session as conveyed to them from time to time. The names and addresses of the present Trustees are as follows:

<u>Name</u>	<u>Address</u>
Charles E. Bentley	840 De La Bosque Bartow, FL 33830
Ann W. Dunlap	1835 Wardlaw Drive Bartow, FL 33830
Brian D. Hinton	2310 S. Kissingen Avenue Bartow, FL 33830
Priscilla Boren	1176 De La Palma Avenue Bartow, FL 33830


Charles E. Bentley, President

ATTEST TO
THE ABOVE ACTION:


Brian D. Hinton, Secretary