

N97000000318

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ABC LEGAL CLINIC, INC.

1709 Rogero Road
Jacksonville, Florida 32211
(904) 743-0057

November 11, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Brethrens Missionary Baptist Church, Inc.

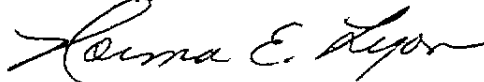
Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Amendment for the above not-for-profit corporation, changing the name of the corporation to NEW BIRTH UNITED BRETHRENS MISSIONARY BAPTIST CHURCH, INC.

Also enclosed is our check in the amount of \$35.00 as Filing Fee, and \$8.75 for a Certified copy, which we would appreciate your mailing to us.

Thank you for your assistance in this matter.

Yours truly,



NORMA E. LYON

NEL/tbs

Enclosures



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

ABC LEGAL CLINIC, INC.
ATTN: NORMA E LYON
1709 ROGERO RD
JACKSONVILLE, FL 32211

SUBJECT: BRETHRENS MISSIONARY BAPTIST CHURCH, INC.
Ref. Number: N97000000318

We have received your document for BRETHRENS MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the Florida Statute to 617.1006 for Not for Profit Corporations.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 102A00063510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRETHRENS MISSIONARY BAPTIST CHURCH, INC.
(Present Name)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Article of Amendment to it's Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I. NAME

The name of this non-profit corporation shall be NEW BIRTH UNITED BRETHRENS MISSIONARY BAPTIST CHURCH, INC.

SECOND: The date of the Amendment's adoption by the Board of Directors is January 1, 2002.

THIRD: Adoption of Amendment:

The Amendment was adopted by the Board of Directors and Elders, no action by the membership, in accordance with the By-Laws, was required.

Signed this 2 day of November, 2002, A. D.

SIGNATURE:

Ms. Jacquelyn Lawrence
(By the Chairman of the Board of Directors,
President, etc.)

Jacquelyn Lawrence
Typed or printed name

Rolando Lawrence
President, Chairman of the Board of Directors