

LAW OFFICES OF
STEPHEN P. SAPIENZA

P. O. BOX 635
300 N. STATE STREET
BUNNELL, FL. 32110

(904) 437-1814
(904) 437-1815

N98000002254

June 4, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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-06/08/98--01122--001
*****35.00 *****35.00

Re: Bethel Baptist Church of Palm Coast, Inc. to
Bethel Church of Palm Coast, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of
Amendment To The Articles of Incorporation Of Bethel Baptist Church
of Palm Coast, Inc. together with a check in the sum of \$35.00 to
cover the cost of filing the same.

Please return a filed copy in the self-addressed, stamped
envelope enclosed for your convenience.

Very truly yours

Kathy
Kathy, Secretary
STEPHEN P. SAPIENZA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 PM 1:55

APPROVED
AND
FILED

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Enclosures

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6-25-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

STEPHEN P. SAPIENZA
% KATHY SAPIENZA
P.O. BOX 635
BUNNELL, FL 32110

SUBJECT: BETHEL BAPTIST CHURCH OF PALM COAST, FLORIDA, INC.
Ref. Number: N98000002254

We have received your document for BETHEL BAPTIST CHURCH OF PALM COAST, FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00033249

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BETHEL BAPTIST CHURCH OF PALM COAST, FLORIDA, INC.

To: Department of State
Tallahassee, Fl. 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 8PM 55

APPROVED
AND
FILED

Pursuant to the provisions of Section 617.1002 of the
Statutes, the undersigned corporation adopts the following
of Amendment to its Articles of Incorporation:

1. The name of the corporation is BETHEL BAPTIST CHURCH OF
PALM COAST, FLORIDA, INC.

2. The following amendments of the articles of incorporation
were adopted by the unanimous consent in lieu of meeting of the
directors that took place on even date herewith, in the manner
prescribed by Section 617.0821, Florida Statutes. As the
organizational meeting of the corporation has not yet taken place,
there are no members entitled to vote on these amendments that have
been admitted into membership, but rather only the initial board of
directors [trustees] who adopted and ratified a resolution to amend the Articles of
Incorporation to remove the word "BAPTIST" from the name of the corporation on 6/3/98.

A. ARTICLE I. of the Articles of Incorporation, CORPORATE
NAME is hereby amended by deleting the word Baptist contained in
the name of the corporation so that the new and substitute name of
the corporation shall and is to be: BETHEL CHURCH OF PALM COAST,
FLORIDA, INC.

IN WITNESS WHEREOF, We, the undersigned, have executed these
Articles of Amendment, this 3rd day of June, 1998.

Essie Mae Giddens
Secretary
Essie Mae Giddens

Rev. Frank Giddens
President
Frank Giddens

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 3rd day of June, 1998, by FRANK GIDDENS, as President, and ESSIE MAE GIDDENS, as Secretary respectively, of BETHEL BAPTIST CHURCH OF PALM COAST, FLORIDA, INC., a Florida Corporation, on behalf of the corporation. They are personally known by me ~~or~~ they have produced VALID FLORIDA DRIVER'S LICENSES as identification and did take an oath.


NOTARY PUBLIC

