



Southland Baptist Church
P.O. Box 450216
Kissimmee, FL 34745
(407) 870-0070

N980000003265

November 20, 1998

600002697366-3
-11/30/98-01052-009
*****43.75 *****43.75

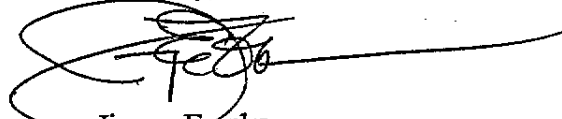
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC -14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

I have enclosed the paperwork you needed to ammend our Articles of Incorporation to comply with the requist from the IRS to receive our 501(C3). Also enclosed is \$41.75 to cover the price for a certified copy of the ammendment. Thank you.

Sincerely,


Jimmy Franks

Amend.
12-14-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

SOUTHLAND BAPTIST CHURCH
P.O. BOX 450216
KISSIMMEE, FL 34745

SUBJECT: SOUTHLAND BAPTIST CHURCH INC.
Ref. Number: N98000003265

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You must have someone to sign besides "Pastor" as this is not considered to be and officer.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00057672



Southland Baptist Church

P.O. Box 450216
Kissimmee, FL 34745
(407) 870-0070

December 10, 1998

Florida Department of State
Attention: Cheryl Coulliette
P.O. Box 6327-
Tallahassee, FL 32314

Dear Ms. Couliette,

Thank you for your letter of explanation. We are returning the documents with a valid signature. The Internal Revenue Service is awaiting these documents to be completed in order to process our 501(c3). Is this going to slow the process, or can we get these documents completed before the holidays? If you could please contact us and let us know via phone call or fax, we would appreciate it greatly.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Kretha S. McClure'.

Kretha S. McClure
Secretary/ Treasurer
Southland Baptist Church

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 DEC -14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southland Baptist Church Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted. (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III Purpose(S)

The specific purpose(s) for which the corporation is organized is (are):
To establish a local church for the community and to provide a circle of fellowship and opportunity for worship for those of like faith. To promote and conduct any and all religious activities to promote the ministry of the church.

Amendment Attached

SECOND: The date of adoption of the amendment(s) was: 11-20-98

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Southland Baptist Church

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Jimmy E Franks

Typed or printed name

Pastor / Pres.

Title

11-20-98

Date

[Signature]

Trustee

George Beckham

12/10/98

Date

Ammendment to Article III

Article III Purpose(S)

The specific purpose(s) for which the corporation is organized is (are):

To establish a local church for the community and to provide a circle of fellowship and opportunity for worship for those of like faith. To promote and conduct any and all religious activities to promote the ministry of the church.

- 0 A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

- 0 B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

- 0 C. In the event of dissolution, the residual assets of the organization will be turned over 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 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose..