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1100 CALHOUN AVENUE BLOUNTSTOWN, FLORIDA 32424 ALFRED E. CUTCHIN, PASTOR

August 3, 1998

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

Attention: Amendment Section

Dear Sir:

Re: Faith Baptist Church of Blountstown, Inc. Articles of Incorporation No. N98000004166

Enclosed please find Amendment Article No. 1 to the above referenced Corporation, along with the \$35 filing fee. Any questions should be directed to Alfred E. Cutchin, P. O. Box 213, Wewahitchka, Florida 32465, (850)639-3877.

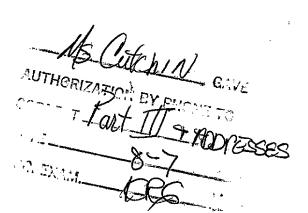
Sincerely,

Alfred E. Cutchin

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	FAITH	BAPTIST	CHURCH	OF BlounTST	rown, 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 NO. 1 - SEE ATTACHED AMENDMENT



SECOND	: The date of adoption of the amendment(s) was: July 22, 1998			
THIRD:	Adoption of Amendment (CHECK ONE)			
Ì	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.			
	FAITH BAPTIST CHURCH of Bloundstown, Inc.			
	all 5 ht			
	Signature of Chairman, Vice Chairman, President or other officer			
	ALFRED E. CUTCHIN			
	Typed or printed name			
	PASTOR August 3,1998			
	Title Date /			

ARTICLES GF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

The name of the Corporation shall be FAITH BAPTIST CHURCH OF BLOUNTSTOWN, INC.

The place in this state where the principal office of the Corporation is to be located is the City of Blountstown, Calhoun County.

Said corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distribuitons to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Alfred E. Cutchin, P. O. Box 213, Wewahitchka, FL 32465 Jimmy Porter, P. O. Box 95, Clarksville, FL 32430 (n/a) Travis Smith, 2350 Downhome Rd., Grand Ridge, FL 32441 Albert Sewell, Rt. 1, Box 45-S, Hosford, FL 32334

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No subnstantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed to a church or mission endeavor of like faith for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In witness whereof, we have hereunto subscribed our names this 22nd day of July, 1998.