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DIVISION OF CORPORATIONS
05 MAR -7 PM 2:05

Amendment
w/Name
Change
DC
03/10/05



MITCHELL L. BRYANT
PASTOR

*The Bayboro
Church of God in Christ*

556 MLK (9TH) STREET SOUTH
ST. PETERSBURG, FLORIDA 33701

P.O. BOX 13191
ST PETERSBURG, FLORIDA 33733
PH: (727) 898-8616 FAX: (727) 865-9102

February 28, 2005

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

RE: AMENDED ARTICLES

Ladies and Gentlemen:

Please find enclosed amendments to our articles of incorporation and a check for \$43.75 (amendment of any record \$35.00 and Certified Copy \$8.75).

If you have any questions, please contact me at (727) 463-8444,
mitchbryant68@yahoo.com, or 4827 Alcazar Way South, St. Petersburg, FL 33712

Regards,


Mitchell L. Bryant
President

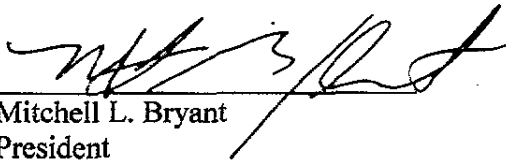
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
BAYBORO CHURCH OF GOD IN CHRIST, INC.

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Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

- First: Amendment I Corporate Name is changed to the **Old Landmark Cathedral Church of God in Christ, Inc.**
- Second: Amendment II Principal Office is changed to **4201 6th Street South, St Petersburg, FL 33705**

The mailing address is **PO Box 13191 St Petersburg, FL 33733**
- Third: The date of adoption of the amendment is **February 27, 2005**
- Fourth: There are no members or members entitled to vote on these amendments.
The amendments were adopted by the Board of Directors.



Mitchell L. Bryant
President

2-28-05
Date