

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT****SPRINGHILL MISSIONARY BAPTIST CHURCH OF TAMPA, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SPRINGHILL MISSIONARY BAPTIST CHURCH OF TAMPA, INC.**

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Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, Springhill Missionary Baptist Church of Tampa, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
Name**

The name of the corporation is Springhill Missionary Baptist Church of Tampa, Inc.

**ARTICLE II  
Amendment**

Article IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ARTICLE IV  
Section 1**

The board of directors of Springhill Missionary Baptist Church of Tampa, Inc. shall consist of the pastor and the deacons.

All other references in the Corporation's Articles which refer to the Board of Directors shall be deemed to mean the pastor and deacons."

**ARTICLE III  
Date of Adoption**

The amendment was adopted by the Corporation's directors on January 19, 2005.

**ARTICLE IV  
Manner of Adoption**

The amendment was duly approved by the directors of the Corporation. There are no members entitled to vote on the amendment.

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Articles of Amendment to the Articles of Incorporation  
of Springhill Missionary Baptist Church of Tampa, Inc.  
Page 2

Dated this 3 day of September, 2005.

**SPRINGHILL MISSIONARY BAPTIST  
CHURCH OF TAMPA, INC.**, a Florida  
not-for-profit corporation

By: Eugene Garnett  
Name: Eugene Garnett  
Title: Pastor and President

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