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COVER LETTER

TO: AMENDEMENT SECTION
DIVISION OF CORPORATIONS

20 March, 2006

NAME OF CORPORATION: TABERNACLE BAPTIST ACADEMY, INC

DOCUMENT NUMBER: N01000002907

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KrisAnne Hall, Esq.

Tabernacle Baptist Academy, Inc.

144 SE Montrose Avenue

Lake City, FL 32025

For further information concerning this matter, please call:

KrisAnne Hall at (386) 623-0470

A check for the necessary amount has been previously submitted.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

KRISANNE HALL, ESQ
144 SE MONTROSE AVE
LAKE CITY, FL 32025

SUBJECT: TABERNACLE BAPTIST ACADEMY, INC.
Ref. Number: N01000002907

We have received your document for TABERNACLE BAPTIST ACADEMY, 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):

The form you have sent in to add an officer is not correct. I am sending you Articles of Amendment to fill out.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 806A00011163

Articles of Amendment
To
Articles of Incorporation
Of

TABERNACLE BAPTIST ACADEMY, INC.

N01000002907

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: (BE SPECIFIC)

Article II – Principal Office:

The principal place of business and mailing address of this corporation shall be:

Amend 144 SE Montrose Avenue
Lake City, Florida 32025

Article V – Directors/ Officers

The name and addresses:

Amend Rickie Norman, 144 SE Montrose Avenue, Lake City, Florida 32025
Amend James C. Hall, 144 SE Montrose Avenue, Lake City, Florida 32025
Add Michael P. Norman, 144 SE Montrose Avenue, Lake City, Florida
32025

The date of adoption of the amendment(s) was:

Amendments to the above listed articles were adopted on December 18, 2005.

Adoption of Amendment(s) (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.

Signature Rickie Norman

Ricky Norman, Director

Signature J. Hall

James C. Hall, Director

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06 MAR 27 PM 12:34
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TALLAHASSEE FLORIDA