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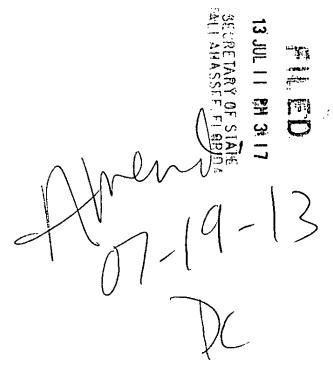
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ARTICLES OF AMENDMENT TO CHARTER AND ARTICLES OF INCORPORATION OF FIRST CHRISTIAN CHURCH OF WINTER PARK, FLORIDA

13 JUL II PH 3

Pursuant to the provisions of Section 617.1002, Florida Statutes, this corporation adopts in following Articles of Amendment to its Articles of Incorporation:

ARTICLE X.

The highest amount of indebtedness to which this Corporation may at any time subject itself shall be the sum of ONE MILLION FIVE HUNDRED THOUSAND AND NO/100 (\$1,500,000.00) DOLLARS.

ARTICLE XI.

Intentionally deleted.

The Members of the Congregation of First Christian Church of Winter Park, Florida, approved this Article of Amendment at the Special Meeting of the Congregation held on November 9, 2003, and the number of votes case in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, being all the Elders and Deacons of First Christian Church of Winter Park, Florida hereby sign this Amendment this day of November, 2003

Jack Bagley

Clifton Jones

James Snyder

Anthony Corlis

1/69

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Please return to:

Christian Financial Resources 773 Stirling Center Place Lake Mary, FL 32746 Ph. 407-268-5000