

769949

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TALLAHASSEE, FLORIDA
SOUTH FLORIDA STATE



Hope Presbyterian Church

Rev. Peter Dembroski, Pastor
1698 S. Belcher Rd
Clearwater FL 33764



727-531-3200 - 727-535-1200

March 16, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Articles of Amendment/Hope Presbyterian Church

Gentlemen:

Attached please find one (1) copy of "Articles of Amendment to Articles of Incorporation of Hope Presbyterian Church of Clearwater Florida, Inc." as adopted effective March 7, 2004. Also included is our check in the amount of \$43.75 to cover the filing fee (\$35.00) and to cover the cost of one (1) each certified copy. (\$8.75).

Please process our submittal as soon as possible and provide the certified copy for our records.

Thank you for your cooperation.

Sincerely,

Hope Presbyterian Church
Corporate Secretary
D. Wayne Wyatt

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HOPE PRESBYTERIAN CHURCH OF CLEARWATER, FLORIDA, INC.

Document Number of Corporation 769949

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:

ARTICLE V. TRUSTEES is Replaced as follows:

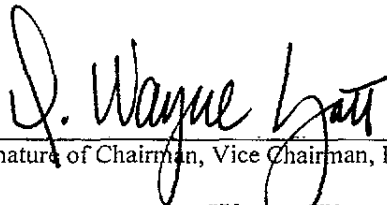
The management of the Corporation shall be vested in a Board of Trustees of not fewer than three Trustees. The Elders in active service shall, by reason of their office, be the Trustees. The trustees shall deal with the properties of the Corporation and shall exercise their authority in conformance with the Form of Government of the PCUSA and subject to the permission of the Presbytery, when required.

SECOND: The date of adoption of the amendment(s) was: March 7, 2004.

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Wayne Wyatt

Typed name

Secretary - March 7, 2004

Title - Date

APPROVED 2/11/2004


/ STATED CLERK

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04 MAR 22 AM 8:58
CLERK
ALLAHASSEE, FLORIDA