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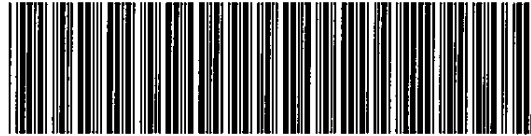
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# CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON, CHARTERED

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CIRCUIT MEDIATOR  
■ FLORIDA SUPREME COURT CERTIFIED  
FAMILY MEDIATOR  
▲ FLORIDA SUPREME COURT CERTIFIED  
ARBITRATOR

August 2, 2007

Via Federal Express

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Stuart Congregational United Church of Christ Foundation, Inc.  
Document Number: N03000009333

To Whom it May Concern:

Enclosed for filing please find the following document regarding the above referenced Florida not-for-profit corporation:

1. Articles of Amendment to Articles of Incorporation of Stuart Congregational United Church of Christ Foundation, Inc.

Also enclosed is our check in the amount of \$43.75 made payable to the Florida Department of State representing the filing fee plus one certified copy.

If you have any questions, please contact me at the above number.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Joyce D. Neyland'.

Joyce D. Neyland  
Legal Assistant to William F. Crary, II

/jdn  
Enclosure  
cc: Randall W. Hase

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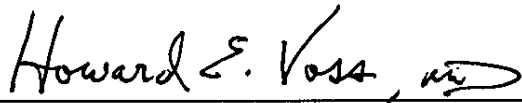
**Articles of Amendment  
to  
Articles of Incorporation  
of  
Stuart Congregational United Church of Christ Foundation, Inc.**

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:

NEW CORPORATE NAME:

**STUART CONGREGATIONAL CHURCH FOUNDATION, INC.**

The amendment was adopted by the Board of Directors at a regular meeting held on April 20, 2007 and by the members at a meeting held on May 27, 2007, and the number of votes cast for the amendment was sufficient for approval.



By: Howard E. Voss, M.D.

Its: Secretary