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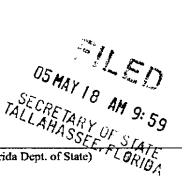
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Hope United Church (PCUSA), inc.						
DOCUMENT N	UMBER: N04000010598					
The enclosed Arti	cles of Amendment and fee	are submitted for filing.				
Please return all c	orrespondence concerning t	his matter to the following:				
Georgia	a W. Gates, Secretary					
	(Name of	Contact Person)				
Hope l	Jnited Church (PCUSA), Inc.					
	(Firm	n/ Company)				
7470 H	lickory Road					
	(,	Address)				
Fort M	yers, FL 33912					
	(City/ Star	te/ and Zip Code)				
For further inform	nation concerning this matte	r, please call:				
Georgia W. Gates		at (239) 992-3396				
(Na	ime of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a chec	ck for the following amount	:				
Ø \$35 Filin	g Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
An Di P.C	nendment Section vision of Corporations D. Box 6327 Illahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399				

Articles of Amendment to Articles of Incorporation of



Hope United Church (PCUSA), Inc.

(Name of corporation as currently filed with the Florida Dept. of State

N04000010598		
	(Document number of corporation (if known)	_

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change of Officers
John Weinzettle, President
6723 Sea Isle Drive, Fort Myers, FL 33908-6100 Lee County USA
Georgia W. Gates, Secretary
20131 Cobblestone Ct., Estero, FL 33928 Lee County USA
Jamie Jameson, Treasurer
3190 Bramble Ct., Fort Myers, FL 33905 Lee County USA

(Attach additional pages if necessary) (continued)

The date	of adoption of the am	endment(s) was: Febr	uary 6, 2005	
Effective	date if <u>applicable</u> : Fe	ebruary 6, 2005		
		(no more than 90 days af	ter amendment file date)	•
Adoption	of Amendment(s)	(CHECK ONE)		
Ø		as (were) adopted by the as sufficient for approve	e members and the number al.	r of votes cas
		s or members entitled to vere) adopted by the boa	o vote on the amendment. and of directors.	The
Sia	Signed this 3rd	day of May	, 2005	
	(By the chairman or have not been sele		, president or other officer- if din the hands of a receiver, trustery.)	
	Georgia W. Gates			
	(Тур	ed or printed name of person	n signing)	
	Secretary			
	·	(Title of person signing)		

FILING FEE: \$35