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FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV 13 PM 1:58

November 10, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern,

Attached please find an amendment to the articles of incorporation for The Unity-
Progressive Theological Seminary, Inc. which changes the name of the corporation. If
there are any questions, they may be directed to:

Pat Gerard
2308 Seton Lane
Largo, Florida 33774
(813) 596-0584 home
(813) 893-1150, ext. 3046 work

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*****35.00 *****35.00

Thank you for your attention to this matter.



Patricia Gerard

N.C.
11-17-97
cc

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UNITY-PROGRESSIVE THEOLOGICAL SEMINARY, INC.

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend Article I - "Name" to read:

The name of this corporation shall be The Emma Curtis Hopkins College and Theological Seminary, Inc.

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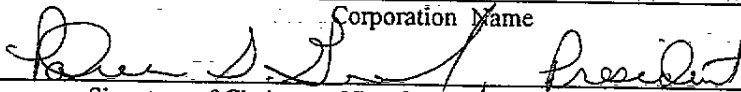
SECOND: The date of adoption of the amendment(s) was: September 23, 1997

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.

Unity - Progressive Theological Seminary, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Patricia S. Gerard

Typed or printed name

President

Title

November 10, 1997

Date