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**THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.**

Pursuant to the provisions of Section 617.1001, 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby amends its Articles of Incorporation as follows:

**FIRST:** The name of the Corporation is The Charismatic Episcopal Church of the Resurrection, Inc.

**SECOND:** The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article I is hereby amended to read as follows:

**"ARTICLE I - NAME**

This organization, hereinafter referred to as the "Corporation" shall be known as THE CATHEDRAL CHURCH OF THE RESURRECTION, INC."

**THIRD:** The Amendments were adopted by the Board of Directors on January 22, 2007 by a resolution setting forth the proposed amendments, without member approval and member approval was not required.

**IN WITNESS WHEREOF**, the undersigned, being the President of the Corporation has executed these Articles of Amendment on the 23<sup>RD</sup> day of January, 2007.

**THE CHARISMATIC EPISCOPAL CHURCH  
OF THE RESURRECTION, INC.**

By: /s/ David R. Simpson  
**DAVID R SIMPSON**  
Its: President