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COVER LETTER

Division of Corporations NAME OF CORPORATION: The Lake Region Unitarian Fellowship, Inc. DOCUMENT NUMBER: 70/334 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Peter F. Helwig (Name of Contact Person) 700 S. Florida Avenue, Suite 31 For further information concerning this matter, please call: Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

enclosed)

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

is enclosed)

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) 701334 (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); The Unitarian Universalist Congregation of Lakeland, Inc. (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) Name Change only

The date of adoption of the amendment(s) was: April 1, 2007		
Effective date if applicable: April 1, 2007 (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (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 Slaine Lehmann		
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
Elaine Lehmann		
(Typed or printed name of person signing)		
President		
President (Title of person signing)		

FILING FEE: \$35