

JOHN P. FRAZER

Attorneys At Law

December 21, 1999

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

******43.75 *****413.75

Articles of Amendment Re:

Unitarian Universalist Church of Clearwater, Florida, Inc.

To Whom It May Concern:

Enclosed please find two copies of an Amendment to Articles of Incorporation of Unitarian Universalist Church of Clearwater, Florida, Inc. Also enclosed is a check in the amount of \$43.75 to file this amendment and to receive a certified copy of the filing.

Please call me should you have any questions. Thank you for your assistance with this matter.

Sincerely,

Mark W. Brandt

cm

Enclosures

Telephone 727-733-0494.

AMENDMENT TO ARTICLES OF INCORPORATION OF

THE UNITARIAN UNIVERSALIST CHURCH OF CLEARWATER, FLÔRIDA, ÍN

Pursuant to the provisions of Florida Statute 607, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

First: Article I - Name is amended in it entirety and replaced by the following:

ARTICLE I - NAME

The name of this corporation is The Unitarian Universalists of Clearwater, Florida, Inc.

Second: The date of the adoption of this amendment was October 31, 1999.

Third: The number of votes cast for the amendment by the members at a duly-called and noticed meeting on October 31, 1999 was sufficient to approve this amendment.

Signed this 2 Oday of December, 1999.

Eleanor K. Baker, as President

99 DEC 27 AM 9.

Cheryl Long as Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of December, 1999, by Eleanor K. Baker, as President of The Unitarian Universalists of Clearwater, Inc., who is personally known to me or who has produced FL Driver's License or as identification.

OFFICIAL NOTARY SEAL
MARK W BRANDT
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC711891

Notary Public

STATE OF FLORIDA
COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this 20 day of December,
1999, by Cheryl Long, as Secretary of The Unitarian Universalists of Clearwater, Inc., who is
personally known to me or who has produced FL Driver's License or
as identification.
Notary Public

OFFICIAL NOTARY SEAL MARK W BRANDT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC711891 MY COMMISSION EXP. FEB. 24,2002