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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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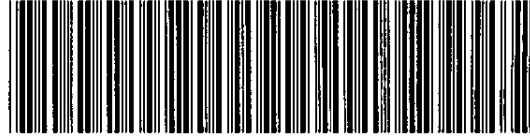
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

07/22/15--01005--025 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2015
A RAMSEY

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PHILIP H. ELLIOTT, JR., P.A.
P.O. Box 4224
Ormond Beach, FL 32175-4224
Tel. 386.676.1044 Email. pellriott@cfl.rr.com

MEMORANDUM

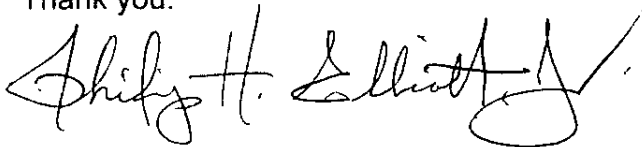
Date 07-18-2015
To Florida Department of State, Division of Corporations
Via U.S. Mail
Re The Unitarian Universalist Society of the Daytona Beach Area, Inc.,
Amendment of Articles of Incorporation (Change of Name)

Enclosed are the following papers:

1. Affidavit of William A. Ternent, President of the above named corporation, acknowledged on June 16, 2015.
2. An exact copy of the Affidavit.
3. Check No. 10025 drawn on an account of the corporation in the sum of \$35.00 as filing fee.
4. A stamped envelope addressed to me for your confirmation of filing the Affidavit.

Please file the amendment. Please advise if anything more is required in this connection.

Thank you.

A handwritten signature in cursive script, reading "Philip H. Elliott, Jr.", followed by a checkmark.

Articles of Amendment to Articles of Incorporation
of
The Unitarian Universalist Society of the Daytona Beach Area, Inc.
STATE OF FLORIDA
COUNTY OF VOLUSIA

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STATE OF FLORIDA
CLERK OF STATE
TALLAHASSEE, FLORIDA

Comes now William A. Ternent, first being duly sworn, and deposes and says as follows:

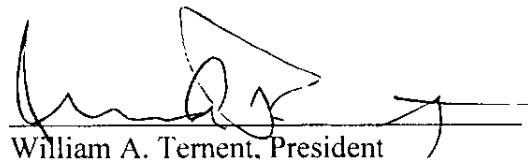
1. Affiant is the duly elected and presently serving President of THE UNITARIAN UNIVERSALIST SOCIETY OF THE DAYTONA BEACH AREA, INC., a Florida Corporation not for profit.

2. Affiant makes this affidavit for the purpose of filing with the Department of State of Florida an amendment to the Articles of Incorporation of said corporation.

3. Affiant hereby confirms that at a meeting of the members of said corporation duly held on Sunday, July 5, 2015, notice of which meeting was duly published and at which meeting a quorum was present, there was adopted by unanimous vote less one a resolution to amend the charter of the corporation by deleting the language of ARTICLE I of said Articles and substituting therefor the following language: **The name of this Corporation shall be: UNITARIAN UNIVERSALIST CONGREGATION ORMOND BEACH, INC. and its principal office shall be located in the City of Ormond Beach, Volusia County, Florida or such other place as may from time to time be set forth in the Bylaws.**

4. The number of votes cast for the amendment was sufficient for approval.

FURTHER AFFIANT SAYETH NOT.


William A. Ternent, President

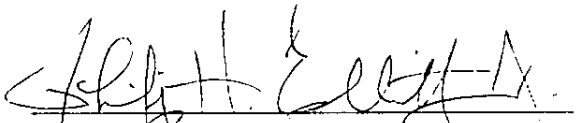
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing affidavit was acknowledged before me this 16th day of July, 2015 by William A. Ternent, as President of the organization formally named The Unitarian Universalist Society of the Daytona Beach Area, Inc. and, pursuant to the amendment set out above, now named Unitarian Universalist Congregation Ormond Beach, Inc.

(Notary Stamp)



PHILIP H. ELLIOTT, JR.
MY COMMISSION # EE 171170
EXPIRES: February 19, 2016
Bonded Thru Budget Notary Services


Notary Public, State of Florida at Large
My Commission Expires 02-19-2016