

**CORPORATE  
ACCESS,  
INC.**

**703490**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

12/29/99

**CERTIFIED COPY**

**CUS**

**PHOTO COPY**

**FILING**

Amend.

Pompano Beach First Methodist Church  
(CORPORATE NAME & DOCUMENT #) Quarterly Conference Corporation

(CORPORATE NAME & DOCUMENT #)

900003082749--8  
-12/29/99--01019--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

**FILED**  
99 DEC 29 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC Amend

**RECEIVED**  
99 DEC 29 AM 10:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AND  
TALLAHASSEE, FLORIDA

**SPECIAL INSTRUCTIONS**

Save OK to  
add #  
cast sufficient  
for approval.

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

S. PAYNE DEC 29 1999

FILED

99 DEC 29 PM 12: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POMPAÑO BEACH FIRST METHODIST CHURCH QUARTERLY CONFERENCE  
CORPORATION**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is: Pompano Beach First Methodist Church Quarterly Conference Corporation.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

Article I is hereby amended changing the name of the Corporation to First United Methodist Church of Pompano Beach, Inc.

THIRD: The amendment was adopted by the Board of Trustees on the 18<sup>th</sup> day of November, 1999.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 26 day of December, 1999. The number of votes cast was sufficient for approval.

DATED December 26, 1999.

First United Methodist Church of Pompano Beach, Inc.

By: John L. Stewart

President or Vice President

By: Andrea Vaughn

Secretary or Assistant Secretary

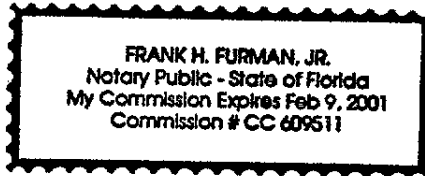
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared JACK L STEWART, who executed the forgoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of December, 19 99.

Frank H. Furman, Jr.  
NOTARY PUBLIC  
My Commission Expires:

Personally known X or Type of Identification \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Sandra Vaughn, who executed the forgoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of December, 19 99.

Frank H. Furman, Jr.  
NOTARY PUBLIC  
My Commission Expires:

Personally known X or Type of Identification \_\_\_\_\_

