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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

POMPANO 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 18th day of November, 1999.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 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:

President or Vice President

Secretary or Assistant Secretary

STATE OF FLORIDA COUNTY OF BROWARD
Before me, the undersigned authority, personally appeared <u>SACK L STEWART</u> , 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 NORTARY PUBLIC My Commission Expires:
Personally known or Type of Identification FRANK H. FURMAN, JR. Notary Public - State of Florida My Commission Expires Feb 9, 2001 Commission # CC 609511
STATE OF FLORIDA COUNTY OF BROWARD Before me, the undersigned authority, personally appeared
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 (day of NORTARY PUBLIC My Commission Expires:
Personally known or Type of Identification