

704311

May 30, 2002

Lou Myers  
3113 Ribault Scenic Drive  
Jacksonville, Florida 32208  
Phone: 904-766-4638  
Fax: 904-766-1337

Ms. Anna Chestnut  
Division of Corporations  
409 Gaines Street  
Tallahassee, Fl. 32399

000005692880--7  
-06/05/02--01065--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

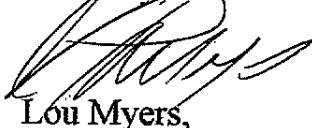
RE: Amendment to articles of incorporation  
Corporation No. 704311

Dear Ms. Chestnut:

Enclosed is my check in the amount of \$52.50, filing fee and the cost of two certified copies of the enclosed amendment.

Your earliest attention and return of these documents would very much appreciated because they are needed to complete our construction loan closing document file.

Sincerely,



Lou Myers,  
Woodlawn Presbyterian Church  
Building Committee

FILED  
02 JUN -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 6/5  
amend

STATE OF FLORIDA  
COUNTY OF DUVAL

CERTIFICATE OF AMENDMENT

Articles of Incorporation

On this day, May 26, 2002, The Woodlawn United Presbyterian Church, Inc., U. S. A., voted to amend the Articles of Incorporation. By unanimous vote, the corporation approved amending articles 12 and 13 as follows:

12. Any indebtedness or liability to which the Corporation may at anytime subject itself shall be limited only by the vote of the Corporation at that time.

13. There shall be no limit placed on the total value of the real estate and personal properties to which the Corporation shall hold.

In Witness Whereof, we the undersigned set our hands and seal this the 26-day of May, A. D. 2002.

Chief Executives Officers

Thomas W. Fender, Chairman of the Corporation  
5752 Soutel Drive, Jacksonville, FL 32219

Willie Ann Mays, Vice-Chairperson of the Corporation  
P. O. Box 9371, Jacksonville, FL 32208

Retitia K. Flanders, Secretary of the Corporation  
3019 Woodlawn Road, Jacksonville, FL 32209

Shirley A. Hart, Clerk of Session  
6628 Cleveland Road, Jacksonville, FL 32209

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -5 PM 2:35

FILED

Sworn to and subscribed before me  
This 29<sup>th</sup> day of May, A. D. 2002

Signed Joseph E. Salley  
Notary - State of Florida  
COMMISSION # AD02724  
By Florida Notary Service  
AND BONDING  
MY COMMISSION EXPIRES 6/1/2005