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FIRST CHURCH OF CHRIST, SCIENTIST

Andalusia Avenue at Le Jeune Road CORAL GABLES, FLORIDA Telephone (305) 443-1427



MAILING ADDRESS P.O. BOX 140504 CORAL GABLES, FLORIDA 33114-0504

August 11, 2009

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

Re: Articles of Amendment Filing

Name of Corporation: First Church of Christ Scientist, Coral Gables, Florida

Document Number: 705766

Dear Madam or Sir:

The enclosed *Articles of Amendment* and \$35 filing fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lisa Vance First Church of Christ Scientist, Coral Gables P.O. Box 140504 Coral Gables, FL 33114-0504

firstchurchchris@bellsouth.net

Thank you for your attention to this matter. For further information concerning this matter, please contact Lisa Vance at the church office number listed above.

Sincerely,

First Church of Christ Scientist, Coral Gables

THE MEN STATE

Articles of Amendment to Articles of Incorporation of First Church of Christ Scientist, Coral Gables, Florida Corporation Document Number: 705766

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendment of Officers/Directors

<u>Title</u>	Name	<u>Address</u>	Action		
Director/Secretary	Reid J. Foss	622 San Antonio Avenue Coral Gables, FL 33146	Remov	e e	
Director	Beverly Peake	1280 S. Alhambra Cr., #2313 Coral Gables, FL 33146	ALLAN ALLAN	09 AUG	
Date of Amendments Adoption: May 11, 2009			TARY OF S	S 17 PM	FILED
Adoption of Amendme		s were adopted by the members and e amendments were sufficient for ap			of

Dated:

August 11, 2009

Signature:

isa Vance

Chairman of the Board