705766

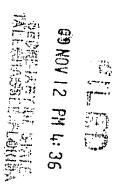
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EXAMINER

FIRST GHURCH 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

November 8, 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

Articles of Amendment to Articles of Incorporation of First Church of Christ Scientist, Coral Gables 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>	<u>Name</u>	Address	Action
Chair	Lisa Vance	536 Giralda Avenue Coral Gables, FL 33134	Remove
Chair	Beverly Peake	1280 S. Alhambra Cr., #2313 Coral Gables, FL 33146	Edit Title Already Director
Vice-Chair	Miriam Mades	9066 SW 73 rd Ct, #909 Miami, FL 33156	Add
Director/Secretary	Ralph V. Steeb	4098 Malaga Avenue Miami, FL 33133	Edit Title Prior Vice-Chair
Director	Richard T. Keeble	622 San Antonio Avenue Coral Gables, FL 33146	Remove
Director	Lucy Harper	4210 Douglas Road Miami, FL 33133	Add

Date of Amendments Adoption: October 12, 2009

Adoption of Amendments: The amendments were adopted by the members and the number of

votes cast for the amendments were sufficient for approval.

Dated:

November 2, 2009

Signature:

Beverly Peake

Chairman of the Board

