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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

November 22, 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

Title Name Address Action

Director Marianela Toledo 8185 NW 7th St., #518 Add Miami, FL 33126

Date of Amendment Adoption: October 12, 2009

Amendment of Articles

Article VI, #2 should now read as follows:

2. A meeting of the members of the Church for the election of Readers shall be held on the last Monday in February every second year, beginning with the year 2007.

Date of Amendment Adoption: May 11, 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 22, 2009

Signature:

Beverly Peake

Chairman of the Board