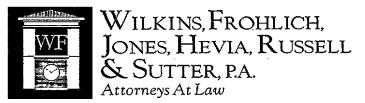
Gar L. Wilkins
W. Cort Frohlish*
Phillip J. Jones**
Jesus M. Hevia***
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Victor G. Santiago

Melissa Jones OF COUNSEL



"FL Bar Board Centified
Civil Trial Lawyer

** Also Admitted in Colorado

****Certified Family Mediator

****FL Bar Board Certified
Workers' Compensation Lawyer

18501 MURDOCK CIRCLE, 6th FLOOR • PORT CHARLOTTE, FL 33948-1039 PHONE (941) 625-0700 • FAX (941) 625-9540 • EMAIL: wilkins@wilkinslaw.com

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September 30, 1999

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Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301

Re: Articles of Amendment - Christ Community United Methodist Church, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Amendment of the above-referenced corporation together with our firm's check in the sum of \$35.00 for the filing fee.

I would appreciate your returning to this office a copy of the filed Amendment and receipt as soon as possible.

If you have any questions, please feel free to call me.

10 M

Very truly yours,

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER, P.

W. Kevin Russell

WKR/nle Enclosure

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PM 12:53

ARTICLES OF AMENDMENT

 The following provisions of the Articles of Incorporation of the Harbour Heights United Methodist Church, Inc., a Florida corporation, filed in Tallahassee on December 6, 1963, and amended September 8, 1968, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: The name of this corporation shall be CHRIST COMMUNITY UNITED METHODIST CHURCH, INC.

It is further resolved that the President and Secretary of this corporation be and they are hereby authorized and directed to make, execute and acknowledge a Certificate under the corporate seal of this corporation, embracing the foregoing Resolution, and to cause such Certificate to be filed and recorded in the office of the Secretary of State in the manner required by Florida Statutes.

The above and foregoing Amendment was adopted pursuant to Article XI of the Articles of Incorporation, at a meeting of the charge conference of this corporation held on the 20th day of September, 1999, at which a majority of members of said quarterly conference present and voting approved said Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26 day of September, 1999.

> CHRIST COMMUNITY UNITED METHODIST CHURCH, INC.

Robert Kozoman, President

JEANNE A. SPAULDING Notary Public, State of Florida

My comm. exp. Mar. 2, 2003 Comm. No. CC813982