



THE UNITED STATES CORPORATION COMPANY

709294

99 OCT -8 PM 12:46 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 404630 4720528
AUTHORIZATION :
COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : October 8, 1999
ORDER TIME : 10:49 AM
ORDER NO. : 404630-005
CUSTOMER NO: 4720528
CUSTOMER: Mr. Robert Blackford
Holland & Knight
Suite 2600
200 South Orange Avenue
Orlando, FL 32801

Amend

600003010306--7

DOMESTIC AMENDMENT FILING

NAME: FIRST PRESBYTERIAN CHURCH OF ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED 99 OCT -8 PM 12:45 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

ADR 10/11/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST PRESBYTERIAN CHURCH OF ORLANDO, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation of the Corporation be amended as follows:

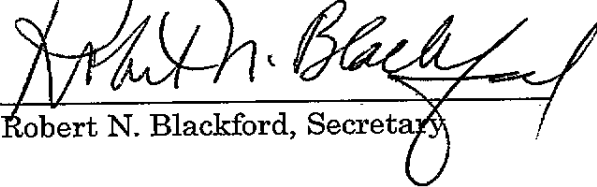
- (a) By amending the previously adopted provision of Article IX of the Articles of Incorporation which was added to Articles of Amendment filed on approximately June 25, 1994 which provide for a line of credit authorized indebtedness in the form of a line of credit not to exceed Six Million Dollars (\$6,000,000.00) to provide financing of the construction of Clayton Life Center and the Central Plant, and which was amended by Articles of Amendment which provided for use of the line of credit for the additional purposes of financing the design and construction of Stewart Hall and remodeling of Allen Hall and Yowell Hall, to read in its entirety as follows:

“The Corporation is authorized to subject itself to a specific indebtedness in the form of a line of credit not to exceed a balance outstanding at any time of Twelve Million Dollars (\$12,000,000.00) to provide short term financing of the construction of Clayton Life Center and the Central Plant and for the additional purposes of financing the design and construction of an administrative and educational building and the remodeling of Allen Hall and Yowell Hall using the assignment of all current and future building program pledges (designated as Phase I pledges, pledges otherwise specifically designated for the foregoing purposes, or undesignated pledges) without use of the real property of the Corporation as security but agreeing to a non-encumbrance agreement for the life of the loan.”

SECOND: The date of adoption of the amendment was September 12, 1999.

THIRD: The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

FIRST PRESBYTERIAN CHURCH OF
ORLANDO, INC.



Robert N. Blackford, Secretary

October 7, 1999

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