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ROSS & BURDEN, P.A.

LEONARD R. ROSS* GEORGE D.E. BURDEN** 434 NORTH HALIFAX AVENUE, Suite#1 DAYTONA BEACH, FLORIDA 32118

OFFICE: (386) 258-5069 FAX: (386) 258-0030

* Board Certified in Marital & Family Law

**Member National Academy of Elder Law Attorneys

December 13, 2004

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

RE:

Southminster Presbyterian Church, Incorporated

Document Number 710952

Dear Staff:

I have the pleasure of representing the Southminster Presbyterian Church, Incorporated. Enclosed please find Articles of Amendment and fee submitted for filing. Please return all correspondence concerning this matter and for further information concerning this matter to George Burden at the above address and telephone number.

Enclosed is a check for \$43.50 filing fee and Certificate of Status.

Sincerely,

GEORGE D.E. BURDEN

Attorney at Law

Articles of Amendment

to

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Articles of Incorporation

ALLAHASSEE, FLORIDA

of

Southminster Presbyterian Church, Incorporated

Document Number 710952

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

NEW CORPORATE NAME: United Presbyterian Church of Daytona Beach, Incorporated

The date of the amendment was December 13, 2004.

The effective date is December 13, 2004.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this _____13^{th_} day of December, 2004.

Signed Divide

Corporate Secretary & Resident Agent