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Division of Corporations

BUSH ROSS P.A.

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE FLORIDA UNITED METHODIST FOUNDATION, INC.

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*Amend  
11/10/08*

**ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
THE FLORIDA UNITED METHODIST FOUNDATION, INC.**

\*\*\*\*\*

THE FLORIDA UNITED METHODIST FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies as follows:

1. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article V, Section 1.b, and by substituting, in lieu thereof, the following:

"b. The Bishop of the Conference, the Annual Conference Treasurer and Executive Director of the Committee for New Church Development shall serve as *ex-officio* members of the board of Directors, but without voting privileges."

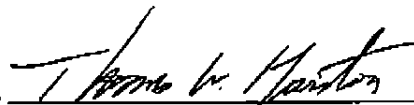
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation has been duly adopted by the members of the Corporation at a meeting duly called, properly noticed and held on May 30, 2008, in accordance with the provisions of Section 617.1002, Florida Statutes, at which a quorum was present and approved the Resolution adopting the amendment, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 31<sup>st</sup> day of October, 2008.

THE FLORIDA UNITED METHODIST  
FOUNDATION, INC.

By: \_\_\_\_\_



Thomas W. Marston, President

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