

711913

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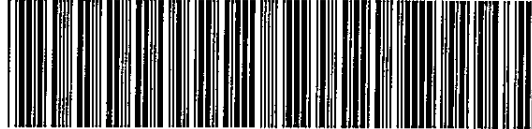
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RAYMOND J. POSGAY

ATTORNEY AT LAW
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FORT LAUDERDALE, FLORIDA 33301-2133
(954) 764-5543
FAX (954) 522-0123

January 20, 2004

Florida Department of State
Division of Corporation
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: The Methodist Church District Board of Missions
and Church Extension of West Palm Beach District, Inc.
Document #: 711913

Dear Sir/Madam:

Enclosed herein please find an Amendment to the Articles of Incorporation of the above referenced corporation changing the name. My check for \$43.75 is enclosed to cover the \$35.00 filing fee and \$8.75 for a certified copy of the Amendment.

Thank you for your cooperation.

Yours sincerely,

Raymond J. Posgay



Encls.

cc: Deborah McLeod, Dist. Super.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**THE METHODIST CHURCH DISTRICT BOARD OF MISSIONS AND CHURCH
EXTENSION OF WEST PALM BEACH DISTRICT, INC.**

Document Number: 711913

FIRST: Amendment adopted: Be it hereby resolved that the name of the subject corporation shall be amended as follows and shall be known hereafter as:

THE UNITED METHODIST CHURCH DISTRICT BOARD OF MISSIONS
AND CHURCH EXTENSION OF BROWARD PALM BEACH DISTRICT,
INC.

SECOND: The date of adoption of the amendment was January 15, 2004.

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


E. DALE LOCKE, President

January 15, 2004

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