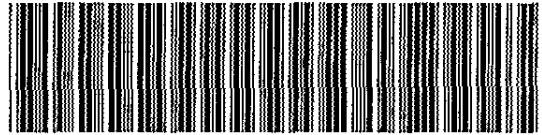


713140

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 16 PM 3: 14

UNIV. BLVD. CHURCH OF THE NAZARENE, INC.
3930 UNIVERSITY BOULEVARD SOUTH
JACKSONVILLE, FL 32216



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(Address)

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V SHEPARD MAY 22 2003

ARTICLES OF AMENDMENT

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DIVISION OF CORPORATIONS
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to

ARTICLES OF INCORPORATION

of

University Boulevard Church of the Nazarene, INC.
(present name)

713140
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Change of officer:
Secretary - Alan Flood

- Changed: from last year, our former
Secretary was Michelle Williamson

SECOND: The date of adoption of the amendment(s) was: April 10, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Michael D. Jackson President
Signature of Chairman, Vice Chairman, President or other officer

Michael D. Jackson
Typed or printed name

President 05/09/03
Title Date