

715012

The Church of Positive Living
A United Church of Religious Science
310 E. Lemon Street, Suite 1
Lakeland, Florida 33801

January 30, 2000

Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

700003115887--9
-01/31/00-01086--006
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation

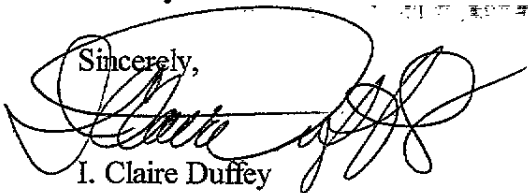
Gentlemen:

Pursuant to the directions in the accompanying information, enclosed is both the Amendment to our Articles of Incorporation plus a check in the amount of \$43.75 covering the filing fee of \$35.00 including \$8.75 for a Certified copy of the Amendment.

If you have any questions, please contact our Vice President and Business Manager, Patricia Eisenhower, 5 Eagles Nest, Winter Haven, Florida 33881, telephone (863) 401-8484.

Thank you.

Sincerely,



I. Claire Duffey
Board Member

Encls.
Incorporation

Name change amendment was filed on 1-31-2000 was originally filed in error to (768955) - computer corrected 2-28-2000/LFJ

Patricia Eisenhower authorized to type new name of corporation in article I on document.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 11:14

*Name Change
LFJ 2-10-2000*

The Church of Positive Living
A United Church of Religious Science
310 E. Lemon Street, Suite 1
Lakeland, Florida 33801

February 28, 2000

Sent Via Facsimile

Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Attention: Louise Flemming-Jackson

Re: Document No. 768955

Dear Ms. Jackson:

A mistake was made on the Articles of Amendment to Articles of Incorporation form which was sent to you on January 30, 2000.

The form requires the present name, the one we were changing from-- that was the mistake. That name should have read "The Creative Life Center for Positive Living, Inc." which was the name change filed on December 15, 1994.

The Article I, Section 1 name change should be: "Church Of Positive Living, A United Church of Religious Science, Inc."

My apologies for the additional work on your end, and my thanks for your assistance in making the necessary change.

Sincerely,



I. Claire Duffey
Board Member

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE CREATIVE LIFE CENTER FOR POSITIVE LIVING, INC.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 11:14

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.)

Article I - Section 1 - Name

CHURCH OF POSITIVE LIVING, A UNITED CHURCH OF RELIGIOUS SCIENCE, INC.

SECOND: The date of adoption of the amendment(s) was: November 14, 1999

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.

Church of Positive Living, A United Church
of Religious Science Corporation Name

Aldon K. Samaha, President

Signature of Chairman, Vice Chairman, President or other officer

Aldon K. Samaha

Typed or printed name

President

Title

1-23-00

Date