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September 28, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of The Church of Positive Living, a United Church of Religious Science, Inc., a Florida non profit corporation together with a check made payable to you in the amount of \$43.75 representing the following, to wit:

1.	Filing Fee		\$35.00
2.	Certified Copy		\$ <u>8.75</u>
		TOTAL	\$43.75

Additionally, I have enclosed a postage-prepaid envelope for your use in returning the certified copy to us.

If you should have any questions or need additional information, please don't hesitate to contact me. Thank you in advance for your assistance in this matter.

With kindest regards,

PETERSON & MYERS, P.A.

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Debra L. Cline DLC/caj

Encl as noted

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

05 SEP 30 AM 9: 35

FALLAHASSEE, FLORIDA

THE CHURCH OF POSITIVE LIVING, A UNITED CHURCH OF RELIGIOUS SCIENCE, INC., A Florida non profit corporation

The undersigned hereby executes and adopts the following Articles of Amendment for the purpose of amending the Articles of Incorporation of The Church of Positive Living, a United Church of Religious Science, Inc. a Florida non profit corporation in accordance with Section 617.1002, Florida Statutes (2004), to wit:

- 1. The name of the corporation is hereby changed from The Church of Positive Living, a United Church of Religious Science, Inc. to Science of Mind Center, a United Church of Religious Science, Inc. a Florida not for profit corporation, effective May 1, 2005.
- 2. The above amendment was adopted and approved by the Board of Directors on April 10, 2005, and by a majority of the members on May 1, 2005, after Written Notice was given. The number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Articles of Incorporation for this corporation under the laws of the State of Florida, has executed these Articles of Amendment this day of ______, 2005.

Jackie McGordon, President

STATE OF FLORIDA COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me this 2 day of corporation, as 2005, by JACKIE MCGORDON, as President of The Church of Positive Living, a Untied Church of Religious Science, Inc., a Florida non profit corporation, who is personally known to me or who has produced of the corporation as identification, and who did not take an oath.

Notary Public

My commission expires:

