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715451

March 12, 2002

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

Re: St. John's Christian Church (Disciples of Christ) of Pompano
Beach, Florida, Inc. name change to The Anglican Catholic
Church of St. John the Theologian, Inc.
Your Document No. 715451

500005108955--0

-03/14/02--01074--008

*****43.75 *****43.75

Dear Sir or Madam:

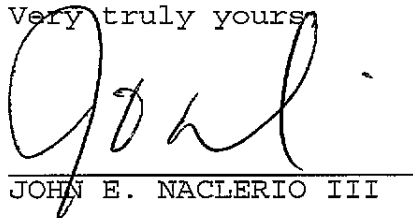
Enclosed please find for filing the following:

1. Executed Articles of Amendment of St. John's Christian Church
(Disciples of Christ) of Pompano Beach, Florida, Inc. along
with this firm's check in the amount of \$35.00, representing
the filing fee for the same.
2. Certificate Regarding Resolution of Congregation of St.
John's, along with copy of Resolution. *Returned - Noted*

Please note that an additional \$8.75 has been added to the above
check (total of \$43.75), representing your fee for a certified
copy of the documents. Kindly file the enclosed documents and
return a certified copy to me in the self addressed stamped
envelope enclosed.

Thank you for your attention to this matter. Please contact the
undersigned if you have any questions.

Very truly yours


JOHN E. NACLERIO III

Enclosures

715451 ON
3-14-02
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**ARTICLES OF AMENDMENT
OF
ST. JOHN'S CHRISTIAN CHURCH (DISCIPLES OF CHRIST)
OF POMPANO BEACH, FLORIDA, INC.**

1. The following provisions of the Articles of Incorporation of St. John's Christian Church (Disciples of Christ) of Pompano Beach, Florida, Inc., a Florida corporation, be and they are hereby amended as follows:

Article 1, Section 1, be and it hereby is amended to reflect that the name of the corporation is changed to read as follows:

"The Anglican Catholic Church of Saint John the Theologian, Inc."

2. The foregoing amendment was adopted by the membership and directors of the corporation on the 25th day of October, 1998, and the number of votes cast for the Amendment by the membership and directors of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of the corporation have executed these Articles of Amendment this 15th day of October, 2001.

By: Yoris G. Brookshire
PRESIDENT

ATTEST:

By: Florence A. Brookshire
SECRETARY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of October, 2001, Yoris G. Brookshire and Florence A. Brookshire, President and Secretary, respectively, who are personally known to me or who have produced FLA-DRIVERS LICENSES as identification, and who did take an oath.

NOTARY PUBLIC:

Sign: Anna L. Brinnon
Print: ANNA L. BRINNON
STATE OF FLORIDA AT LARGE

My Commission Expires:



Anna L. Brinnon
MY COMMISSION # CC850788 EXPIRES
August 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 MAR 14 PM 2:17
CLERK OF STATE
TALLAHASSEE, FLORIDA