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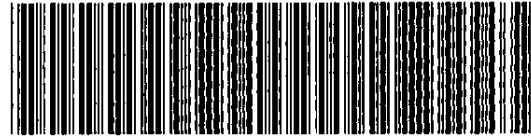
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/23/10*

***Albert C. Eaton***  
*Attorney and Counselor at Law*  
1516 East Colonial Drive, Suite 100E  
Orlando, Florida 32803

*Mailing Address:*  
Post Office Box 530054  
Orlando, Florida 32853-0054

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(407) 843-8100  
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(407) 897-6986

November 16, 2010

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
The Winter Park Church of Religious Science, Inc.

Dear Sir:

Enclosed are original and one copy of the Certificate of Amendment of Articles of Incorporation as above captioned, and our check in the amount of \$52.50, representing:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

When the Certificate of Amendment of Articles of Incorporation has been processed, we would appreciate the return of the certified copy and Certificate of Status to our attention.

Thank you for your consideration in this matter.

Sincerely,



Albert C. Eaton

ACE/as  
Enclosures

**FILED**

2010 NOV 19 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE WINTER PARK CHURCH OF RELIGIOUS SCIENCE, INC.**  
**A FLORIDA NOT FOR PROFIT CORPORATION**

SUSAN GALLATIN and PAM PARRIS certify that:

1. They are the President and Secretary, respectively, of THE WINTER PARK CHURCH OF RELIGIOUS SCIENCE, INC., a Florida Not for Profit corporation.

2. The name of the corporation is:

THE WINTER PARK CHURCH OF RELIGIOUS SCIENCE, INC.

3. At a meeting of the Board of Directors of the corporation duly held at Orlando, Florida, on October 13, 2010, the following resolution amending the Articles of Incorporation was adopted:

**RESOLUTION TO AMEND ARTICLES OF INCORPORATION**  
**OF**  
**THE WINTER PARK CHURCH OF RELIGIOUS SCIENCE, INC.**  
**A FLORIDA NOT FOR PROFIT CORPORATION**

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RESOLVED, that the Articles of Incorporation of THE WINTER PARK CHURCH OF RELIGIOUS SCIENCE, INC., a Florida Not for Profit corporation, shall be and the same hereby are amended as follows:

Articles I through VIII are hereby repealed and deleted in their entirety and replaced and amended as follows:

**ARTICLE I**

The name of the corporation is **THE WINTER PARK CHURCH OF RELIGIOUS SCIENCE, INC.**

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 6832 Hanging Moss Road, Orlando, Florida 32807.

### ARTICLE III

The corporation shall have perpetual duration.

### ARTICLE IV

The corporation is a not for profit corporation. The specific purposes(s) for which the corporation is organized is (are):

(a) To disseminate and teach the principles and practices of Religious Science and the Science of Mind as set forth by the teachings of Dr. Ernest Holmes;

(b) To engage in religious, educational and charitable activities; to provide, furnish and make available education, information, advice and training in religious and mental science, philosophy, psychology, religion, morals, metaphysics and related subjects; to maintain a church, conduct religious functions and render such services as may be deemed necessary, expedient or appropriate for the accomplishment or the furtherance of, or in connection with these purposes;

(c) To purchase, acquire, hold, lease and sell property, real and/or personal, of every kind and description; to borrow and loan money, to issue bonds, execute mortgages and/or deeds of trust; to accept annuities, gifts, legacies, devises and/or bequests; to acquire by purchase, subscription, or otherwise, and hold, use, vote, sell, assign or hypothecate shares of the capital stock of corporations, whether incorporated under the laws of this State, or by any other State of the nation; to sell and distribute books, circulars, papers, and/or magazines and do everything suitable, proper and convenient for the accomplishment of the foregoing; and

(d) To train and license Practitioners and ordain Ministers and present Honorary Recognitions.

### ARTICLE V

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under such code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as the same may be amended.

#### ARTICLE VI

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, the voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

#### ARTICLE VII

The street address of the registered office of the corporation is 5950 Cyrils Drive, City of Saint Cloud, County of Osceola, State of Florida. The name of its registered agent at such address is Susan L. Gallatin.

#### ARTICLE VIII

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three (3); provided, however, that such number may be increased by a bylaw duly adopted pursuant to the bylaws of this corporation.

The method of election and term of office of the directors shall be as stated in the bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

## ARTICLE IX

- The name and address of each initial incorporator are:

ROY GRAVES	1250 South Maitland Winter Park, FL 32789
WILLIAMS S. BARKSDALE, JR.	1515 Wheeler Road Apopka, FL 32703
RICHARD W. BOWEN	7018 Forest City Road Orlando, FL 32810

## ARTICLE X

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

## ARTICLE XI

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof.

## ARTICLE XII

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws.

## ARTICLE XIII


Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

4. The members of the corporation have adopted the above Amendments of the Articles of Incorporation by resolution at a meeting, at which a quorum was present,

held at 6832 Hanging Moss Road, City of Orlando, County of Orange, State of Florida, on October 27, 2010, and that the number of votes cast was sufficient for approval.


5. The wording of the amendment, as set forth in the Members' resolution, is the same as that set forth in the Directors' resolution in Paragraph 3 above.

Dated: October 27, 2010

  
Susan Gallatin  
President

(SEAL OF CORPORATION)

ATTEST:

  
Pam Parris  
Secretary

