

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

720374

First Presbyterian Church
& Gainesville, Inc.

Art of Inc. File # 000002448234 --- 7

LTD Partnership File *****87.50 *****87.50

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search 3/6

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
98 MAR -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend C.C.

RECEIVED
98 MAR -5 PM 12:46
DIVISION OF CORPORATION

Signature _____

Requested by: AS

3/5/98

10:20

Name

Date

Time

Walk-In _____

Will Pick Up _____

FILED

98 MAR -5 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
FIRST PRESBYTERIAN CHURCH OF GAINESVILLE, INC.

WHEREAS, FIRST PRESBYTERIAN CHURCH OF GAINESVILLE, INC. is a duly organized not for profit corporation existing under the laws of the State of Florida, and

WHEREAS, the Members of FIRST PRESBYTERIAN CHURCH OF GAINESVILLE, INC. by resolution adopted on the 22nd day of February, 1998, have resolved to make certain changes in the Articles of Incorporation and hereby show and manifest their intention that the Articles of Incorporation be altered and amended by deleting Article XI therefrom in its entirety.

WHEREAS, the Members of FIRST PRESBYTERIAN CHURCH OF GAINESVILLE, INC. by resolution adopted on the 22nd day of February, 1998, have resolved to make certain changes in the Articles of Incorporation and hereby show and manifest their intention that the Articles of Incorporation be altered and amended by deleting Section 1 of Article VI therefrom and substituting in lieu thereof the following provision:

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 22 day of February, 1998.

William D. Olinger
William D. Olinger, President

Mort Wolfson
MORT WOLFSON, Secretary

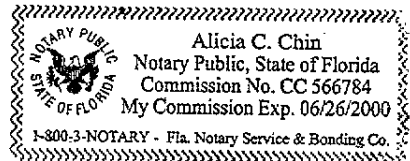
STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22nd day of February, 1998, by William D. Olinger, as President of FIRST PRESBYTERIAN CHURCH OF GAINESVILLE, INC. [] who has produced a driver's license issued within 5 years from date as identification; OR [] who is personally known to me; OR [] who produced Other: _____, as identification.

Alicia C. Chin
Notary Public
Printed Name:
Commission No.:

My Commission Expires:

(Affix Notary Seal)



STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22nd day of February, 1998, by Mort Wolfson, as Secretary of FIRST PRESBYTERIAN CHURCH OF GAINESVILLE, INC. [] who has produced a driver's license issued within 5 years from date as identification; OR [] who is personally known to me; OR [] who produced Other: _____, as identification.

Alicia C. Chin
Notary Public
Printed Name:
Commission No.:

My Commission Expires:

(Affix Notary Seal)

