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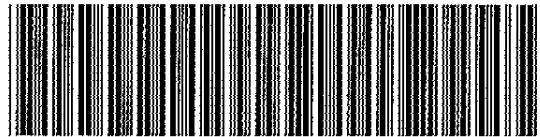
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JUDD ROWE

March 29, 2006

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

RE: HOLY TRINITY EPISCOPAL CHURCH OF WEST PALM BEACH, INC.
Document No. 722353

Ladies\Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation for the above-named corporation and return a certified copy. Enclosed is a check for \$43.75 for the filing fee and certified copy.

Thank you.

Sincerely,

KIRK GRANTHAM, P.A.

Anita Eby
Legal Assistant

Encs.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HOLY TRINITY EPISCOPAL CHURCH OF WEST PALM BEACH, INC.**

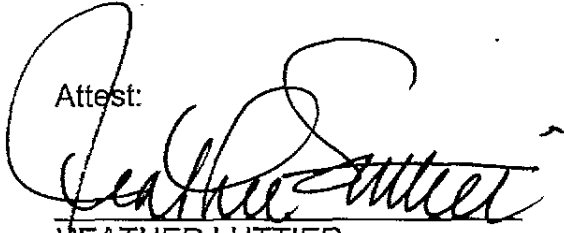
ARTICLES VI and VII of the Articles of Incorporation of HOLY TRINITY EPISCOPAL CHURCH OF WEST PALM BEACH, INC., a not-for-profit Florida corporation, Document Number 722353, are hereby amended as follows:

The officers by whom all the affairs of the corporation are to be managed shall be The Rector and a body of twelve (12) Laymen (male or female) called the Vestry, who shall be communicants of this corporation and qualified voters thereof. At each annual election, four (4) members shall be elected to a three (3) year term.

The foregoing Amendment to the Articles of Incorporation of HOLY TRINITY EPISCOPAL CHURCH OF WEST PALM BEACH, INC., a not-for-profit Florida corporation, was approved and adopted by written consent of a majority of the members of the corporation on the 11th day of December 2005, in accordance with the authority contained in Section 607.181(3), Florida Statutes and as provided in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Interim Rector of Holy Trinity Episcopal Church of West Palm Beach, Inc., pursuant to the approval and authority given by the Members, has executed this Amendment to the Articles of Incorporation this 16 day of January ²⁰⁰⁶ ~~December~~, 2005.

Attest:


HEATHER LUTTIER
Secretary of Vestry


REV. CANON KENNETH ORNELL

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STATE OF FLORIDA

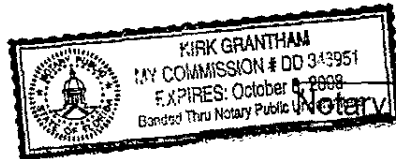
COUNTY OF PALM BEACH

}
} ss.
}

James The foregoing instrument was acknowledged before me this 16th day of December, 2005, by REV. CANON KENNETH ORNELL, acting in his capacity as Interim Rector of Holy Trinity Episcopal Church of West Palm Beach, Inc. and by HEATHER LUTTIER, Secretary of the Vestry.

Kirk Grantham

Notary Public – State of Florida



Notary Public Printed Name