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1914 - 1994

PLEASE REPLY TO
POST OFFICE BOX 2775

PALM BEACH, FL 33480 - 2775

MANLEY P. CALDWELL, JR.
KENNETH W. EDWARDS
CHARLES F. SCHOECH
MARY M. VIATOR
BETSY S. BURDEN
WILLIAM E. CORLEY, III
NICOLE J. MONSEES
JOHN A. WEIG

726248

June 25, 1997

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

100002226061--S
-06/30/97--01044-001
*****35.00 *****35.00

Re: Amended Articles of Incorporation of Redemption Evangelical Lutheran Church, Inc.
to Change Its Name to Hope Evangelical Lutheran Church of West Palm Beach, Florida, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Amended Articles of Incorporation of Redemption Evangelical Lutheran Church, Inc. to change its name to Hope Evangelical Lutheran Church of West Palm Beach, Florida, Inc. Please file the original and stamp the copy and mail it back to us in the enclosed postage-paid envelope. A check in the amount of \$35.00 is enclosed to cover the filing fee of same.

Please do not hesitate to contact me if you have any questions regarding the above.

Sincerely,

John A. Weig

John A. Weig

JAW/cm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 11 36 36

APPROVED
AND
FILED

Handwritten notes and signatures:
JAW
6/27
6/27
6/27

APPROVED
AND
FILED

97 JUN 27 11 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
ARTICLES OF INCORPORATION
OF

REDEMPTION EVANGELICAL LUTHERAN CHURCH, INC.
to be known as
HOPE EVANGELICAL LUTHERAN CHURCH OF WEST PALM BEACH, FLORIDA, INC.

WHEREAS, the Articles of Incorporation of Redemption Evangelical Lutheran Church, Inc. were filed with the Department of State of the State of Florida on April 26, 1973, and

WHEREAS, the Document Number of Redemption Evangelical Lutheran Church, Inc. is 726248, and

WHEREAS, Redemption Evangelical Lutheran Church, Inc. desires to amend its Articles of Incorporation and change its name to Hope Evangelical Lutheran Church of West Palm Beach, Florida, Inc.

NOW, THEREFORE, we the undersigned, pursuant to the provisions of the Florida Not-for-Profit Corporation Act, do hereby make, subscribe, file and acknowledge these amended Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be HOPE EVANGELICAL LUTHERAN CHURCH OF WEST PALM BEACH, FLORIDA, INC.

ARTICLE II GENERAL PURPOSE OF CORPORATION

The purpose and nature of this Corporation shall be not-for-profit, religious, charitable and educational to promote, maintain, operate and conduct a Lutheran Church for the propagation of the Christian Gospel and for any and all other lawful purposes. The powers of the corporation shall include, but not be limited to, all of the corporate powers set forth in, and authorized by, the provisions of Florida Statutes Chapter 617, the Florida Not-for-Profit Corporation Act.

ARTICLE III QUALIFICATIONS OF MEMBERSHIP

The qualification of members and the manner of their admission shall be all persons who have joined, and shall in the future join, Hope Evangelical Lutheran Church of West Palm Beach, Florida, Inc. in the manner said Church receives members in accordance with its Constitution and Bylaws.

Any person may become a member of this congregation who: has been baptized; declares his or her adherence to the Bible as the infallible basis of faith and sole rule of conduct; is familiar with at least Luther's Small Catechism and declares his or her acceptance of the same; is willing and ready to abide by the regulations laid down in the Constitution and Bylaws of this Corporation and does not belong to any ungodly society; accepts all the canonical books of the Bible as the inspired word of God, and accepts the Books of the Evangelical Lutheran Church, contained in the Book of Concord, as the true interpretation of the Bible. These Symbolical Books are: The Apostolic and the Nicene Creed; the Unaltered Augsburg Confession, the Apology of the same; the Smalcald Articles; the Small and Large Catechisms of Luther; and the Formula of Concord.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have a Board of Directors consisting of four or more members. The affairs of the Corporation shall be managed by a President, Secretary, Treasurer and Financial Secretary, or by such officers as this Corporation may designate, elect or appoint annually, or at such time and for such terms of office as this Corporation might designate in accordance with its Constitution and Bylaws.

The current names and addresses of the Board of Directors who are to manage the affairs of this Corporation are:

Curtis Miller, President
13030 75th Lane
Loxahatchee, FL

Al Schuerman, Vice-President
925 Tripp Drive
West Palm Beach, FL

Rex McClung, Secretary
837 Orchid Drive
Royal Palm Beach, FL

Tim Hannon, Treasurer
4493 Brook Drive
West Palm Beach, FL

Vic Thierfelder, III, Financial Secretary
820 Tuscaloosa Street
West Palm Beach, FL

ARTICLE VI
REGISTERED AGENT
AND
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the Registered Office of this Corporation in the State of Florida is 7430 Belvedere Road, West Palm Beach, Florida, 33411, and the Registered Agent of this Corporation at this address shall be Eric O. Miller.

ARTICLE VII
AMENDMENT OF ARTICLES OF INCORPORATION

The manner in which amendments to the Articles of Incorporation may be proposed and adopted and by whom, shall be in accordance with the provisions of the Constitution of this Corporation. These amendments to the Articles of Incorporation were adopted by the members of the Corporation in accordance with Article XI, Section 2 of the Corporation's Original Constitution and in accordance with Article XII, Section 2 of the Corporation's Revised Constitution on the 13th day of April, 1997. These Amended Articles of Incorporation contain amendments requiring member approval and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have subscribed their hands and seal this 5th day of May, 1997.

ATTEST:

Rex W. McClung
Rex McClung, Secretary
837 Orchid Drive
Royal Palm Beach, Florida

Curtis F. Miller
Curtis Miller, President
13030 75th Lane
Loxahatchee, Florida

(S E A L)

THE UNDERSIGNED, named as the Registered Agent in Article VI hereof, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Not-for-Profit Corporation Act.

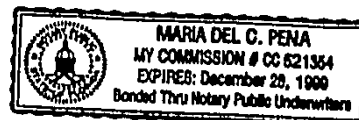
Eric O. Miller
Eric O. Miller

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Curtis Miller and Rex McClung, to me known to be the President and Secretary of Redemption Evangelical Lutheran Church, Inc., to be known as Hope Evangelical Lutheran Church of West Palm Beach, Florida, Inc., and who executed the foregoing Amended Articles of Incorporation and that they acknowledge that they executed the foregoing Amended Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of May, 1997.

Maria del C. Pena
Notary Public
My commission expires: _____



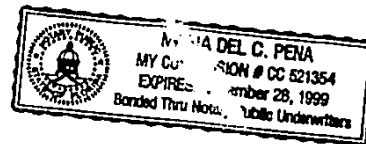
STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Eric O. Miller, to me known to be the Registered Agent of Hope Evangelical Lutheran Church of West Palm Beach, Florida, Inc. and who executed the foregoing Acceptance of Appointment as Registered Agent and he acknowledged that he executed the foregoing Acceptance of Appointment as Registered Agent for the purposes set forth therein.

WITNESS my hand and official seal in the County and State named above this 5th day of May, 1997.

María del C. Peña
Notary Public

My commission expires: _____



APPROVED
AND
FILED
97 JUN 27 PM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA