

"And this gospel of the kingdom shall be preached in all the world for a witness unto all nations; and then shall the end come."

Christ Jesus, Mathew 24:14

May 2, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300003254233--1 -05/16/00--01005--009 *****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an amendment to the Articles of Incorporation of the Church of Christ Jesus and Mary Baker Eddy Christian Science, Inc. We are enclosing the Florida form for amending Articles of Incorporation and a check for the \$35.00 filing fee plus \$8.75 for a certified copy of the amendment, a total of \$43.75. Please send the copy to the address below.

Thank you very much.

Sincerely,

Donald J. Hinson

Chairman of the Board

Amendment form for Articles of Incorporation Check for \$43.75

Amerod 5. Payre 5/16/00

CHRISTIAN SCIENCE CHURCHOF TRANSFIGURATION

CHURCH OF CHRIST JESUS AND MARY BAKER EDDY CHRISTIAN SCIENCE

P. O. Box 27539

Denver, Colorado 80227-0539 Phone: 303-989-9398

May 9, 2000

Attention: Susan Payne Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Ms. Payne:

I received a message from you, that I had not enclosed a check with the amendment to the Articles of Incorporation, which we sent to you.

I am sorry to put you to any trouble, but you will find enclosed a check for \$43.75. It is for "The Church of Christ Jesus and Mary Baker Eddy Christian Science", and our document number of this corporation is # 729228.

Thank you again.

Sincerely,

Orchid Adelman

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION Of

Church of Christ Jesus and Mary Baker Eddy Christian Science, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V - QUALIFICATION OF MEMBERS - The members of the corporation shall be the subscribers and such other natural persons, who may, from time to time, be elected to membership by the Board of Directors. The corporation may have one of more classes of membership, the number of classes, requirements for admission thereto, and the requirements for maintenance of membership, to be established by the By-Laws.

SECOND: The date of adoption of the amendment(s) was: <u>March 21, 2000</u>			
THIRD	D: Adoption of Amendment (CHECK ONE)		
ţ		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
Ţ	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
	Church of Christ Jesus and Mary Baker Eddy Cl	nristian Science, Inc.	
	Corporation Name	•	
	Signature of Chairman, Vice Chairman, President	t or other officer	
	Donald J. Hinson		
	Typed or printed name		
	Chairman of the Board	March 21, 2000	
	Title	Data	