

FIRST UNITARIAN CHURCH

(Unitarian Universalist Society)

East of Palmetto By-Pass, near Sunset Exit

TELEPHONE 667-3697
FAX 667-9585

7701 SOUTH WEST 76th AVENUE MIAMI, FLORIDA 33143

The Reverend Joseph R. Kivsky, Minister

738919

Louise Jackson
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

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-07/06/01-01052-003
*****52.50 *****52.50

Dear Ms. Jackson:

Accompanying this letter is a revision of the charter of the First Unitarian Church of Miami, Florida. To reflect changes which have taken place since it was adopted in 1940 and amended in 1961, we have changed our name to Unitarian Universalist Congregation of Miami, and have made other modifications. Those provisions of the 1961 amendments we chose to keep have been incorporated into the revised charter.

This revised charter was adopted at a Congregational Meeting on April 1, 2001 by vote of the Congregation as specified in its bylaws. We wish to have the revised charter be effective immediately.

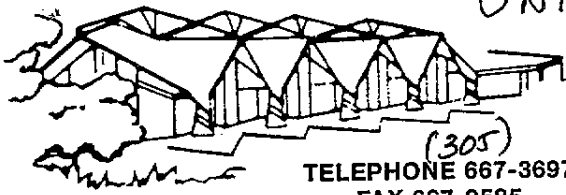
Enclosed you will find a check for \$52.50 for the filing fee and two certified copies.

Very truly yours,

Selva Joseph, President
Unitarian Universalist Congregation of Miami

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 AM 10:20

Name change
NFT 7-19-2001



UNITARIAN UNIVERSALIST CONGREGATION
FIRST UNITARIAN CHURCH

(Unitarian Universalist Society)

East of Palmetto By-Pass, near Sunset Exit

(305)
TELEPHONE 667-3697
FAX 667-9585

7701 SOUTH WEST 76th AVENUE MIAMI, FLORIDA 33143

The Reverend Joseph R. Kivsky, Minister

7/17/01

Louise Flemming Jackson
Florida Department of State
Dept of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

As per our phone conversation of today's
date I am enclosing
ARTICLES of AMENDMENT

PRESIDENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2001

Selva Joseph, President
% FIRST UNITARIAN CHURH OF MIAMI,FLORIDA
7701 SW 76th Avenue
Miami, FL 33143

SUBJECT: FIRST UNITARIAN CHURCH OF MIAMI, FLORIDA
Ref. Number: 738919

We have received your document for FIRST UNITARIAN CHURCH OF MIAMI, FLORIDA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

I am not sure of what you are trying to amend in your document. Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 401A00041169

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

First Unitarian Church of Miami, Florida
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 AM 10:19

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.)

Corporation is changing its name to

UNITARIAN UNIVERSALIST CONGREGATION OF MIAMI, Inc.

SECOND: The date of adoption of the amendment(s) was: April 1, 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

SELVA JOSEPH
Typed or printed name

PRESIDENT
Title
June 7, 2001
Date