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## Ramona M. Chance, Attorney at Law

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GAINESVILLE, FLORIDA 32606
(352) 335-3189 • FAX (352) 335-4356
EMAIL rmchance@bellsouth.net

August 3, 2005

Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: First Amendment to Articles of Incorporation

Dear Sir:

Please file the enclosed First Amendment for Kanapaha Presbyterian Church, Inc. and return a certified copy of the Amendment to this office. A check in the amount of \$43.75 is enclosed with a self-addressed, stamped envelope.

Sincerely,

Ramona M. Chance

## FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF KANAPAHA PRESBYTERIAN CHURCH, INC.

We, the Trustees of Kanapaha Presbyterian Church, Inc., a corporation organized under the laws of the State of Florida, filed on February 13, 1979, with the Florida Department of State, Corporate Member number 745929, hereby file this First Amendment to the Articles of Incorporation dated September 29, 1978, as follows:

- 1. The name of the corporation is Kanapaha Presbyterian Church, Inc.
- 2. The Articles of Incorporation are amended by deleting in its entirety Article XL The Limitation on Property and Indebtedness. The corporation shall not have a limit on the value on the real estate it may hold or on the indebtedness or liability it may at any time subject itself.
- 3. This Amendment to the Articles of Incorporation was adopted on July 31, 2005.
- 4. This Amendment was approved by the members of the corporation. The number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEROF, the undersigned Trustees, have hereunto set their hands and seals this 2 day of August, 2005, for the purpose of amending the Articles of Incorporation.

Signature Name, Title

Evelyn Perry, Trustee

Evelyn Barratt, Trustee

Janet Phipps, Trustee

Warren Thomas, Trustee

Pat Stump, Trustee

Mark Bowden, Trustee

Hutcher Bowden, Trustee

Kevin Conti, Trustee

Colleen Harrell, Trustee