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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

REV M SCHMIDT
P. O. BOX 111
CASSADAGA, FL 32706

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-11/09/00-01079-002
*****52.50 *****52.50

Request taken by: thampton
11-02-2000

The forms you recently requested from this office are:

- (1) 301. Amend N/P Corp

2 Cert Copies

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Amend
11-21-00
PRS

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

00 NOV -9 PM 4:22

of

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

#301

UNIVERSAL CHURCH OF SPIRITUAL SCIENCE,
(present name)

SPIRITUAL CENTRE OF CASSADAGA, INC.

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'S # IX, XIV = AMENDED TO READ

REV. MARGARET ANN SCHMIDT = P.O. BOX 111 CASSADAGA, FL. 32706
PRESIDENT - PASTOR

REV. NANCY LOVE 2212 WHITEMARSH DR. DELAND, FL. 32724
SECRETARY - TREASURER

REV. EDNA COWRAD 2900 E. GRAVES AVE. #138 ORANGE CITY, FL 32763
VICE PRESIDENT - DIRECTOR

DELETE: BONNIE BEMIS

DOROTHY JEAN BAGGOTT

SECOND: The date of adoption of the amendment(s) was: NOVEMBER, 6TH 2000

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.

Rev. Margaret Ann Schmidt President - Pastor
Signature of Chairman, Vice Chairman, President or other officer

REV. MARGARET ANN SCHMIDT
Typed or printed name

PRESIDENT - PASTOR NOVEMBER 6TH 2000
Title Date