

**St. Clement's
Episcopal
Church**

759076

April 9, 2002

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

000005273110--6
-04/15/02-01089-005
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation/St. Clement's Episcopal Church
(Charter Number 759076)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 PM 1:25

Dear Sirs:

Please find the following documents enclosed, as requested:

- . Completed form of Articles of Amendment to Articles of Incorporation.
- . Copy of Annual Parish Meeting of St. Clement's Episcopal Church, held Sunday, January 20, 2002
- . Copy of 2002 Uniform Business Report.
- . Statement attesting that I accept the appointment as registered agent for St. Clement's Episcopal Church.
- . Check for \$43.75 to cover cost of filing fee (\$35.00) and one certified copy of the amendment (\$8.75).

If you have any questions, or require further information, please telephone (813) 932-6204. My address is:

706 West 113th Ave. Tampa, FL 33612

OR

P. O. Box 17342, Tampa, FL 33682

Maryann Craft SA
AUTHORIZATION BY PHONE TO
CORRECT Name Corp. / Fitted
DATE 04/18/02
DC

Very truly yours,

The Rev. Alton J. Chapman

The Reverend Alton J. Chapman, Rector
St. Clement's Episcopal Church

Amendment

The Reverend Alton J. Chapman, Rector
706 W. 113th Ave. P.O. Box 17342 Tampa, Florida 33682
Telephone: (813) 932-6204 Fax: (813) 932-3202 E-Mail: stclemnt@gte.net
Web Page: www.stclement.net

04/18/02 DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

St. Clement's Episcopal Church, Inc.
(present name)

Charter Number 759076
(Document Number of Corporation (If known))

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.)

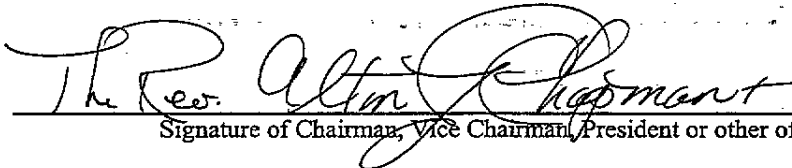
ARTICLE VI: (3rd line) Delete "nine members"
Change to: "five members"

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SECOND: The date of adoption of the amendment(s) was: January 20, 2002

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

(The Reverend) Alton J. Chapman President
Typed or printed name

Rector, St. Clement's Episcopal Church 4/10/02
Title Date