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Hilorida Department of State

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June 9, 2011

FLORIDA DEPARTMENT OF STATE

HOLY TRINITY CHURCH OF BARTOW, INC.

P.O. BOX 197 BARTOW, FL 33831US

SUBJECT: HOLY TRINITY CHURCH OF BARTOW, INC.

REF: 763626

RESUDINT

Please give original submission data sa life data.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: H11000153316 Letter Number: 911A00014176



Articles of Amendment Articles of Incorporation

HOLY TRINITY CHURCH OF BARTOW, INC.

Document # 763626

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended to change the name of the corporation to:

Holy Trinity Episcopal Church of Bartow, Inc.

- 2. All remaining provisions of the corporation's Articles of Incorporation remain in full force and effect, except for the name change set forth above.
- 3. The change in the name of this corporation as provided in these Articles of Amendment shall be effective upon filing with the Florida Secretary of State.
- 4. These Articles of Amendment do not require action or approval of the members, and the Articles were adopted May 31, 2011 by the Vestry, being this corporation's board of directors.

DATED this 9th day of June, 2011.

Dennis Clements, Senior Warden