# 765447

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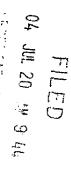
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T. lewis



Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL. 32314

#### Dear Sir:

Please find enclosed an Articles of Amendment to Articles of Incorporation of The Anglican Catholic Church of Saint Mary The Virgin Inc. (Document Number 765447).

It is requested that a Certified copy of the Amendment be furnished. A check in the amount of \$43.75 is also enclosed to cover the cost of these transactions.

Sincerely yours,

Lorne S. Kuffel Assistant Treasurer

4110 Northmeadow Circle Tampa, FL. 33618-2725 (813-961-3428)

PRINCIPAL ADDRESS 103 W. Henry Avenue Tampa, FL. 33604

MAILING ADDRESS P. O. Box 273028 Tampa, FL. 33688 US

#### ARTICLES OF AMENDMENT

to

## 04 JUL 20 M 9 44

### ARTICLES OF INCORPORATION

of

The Holy Catholic Church of Saint Mary The Virgin, Inc. (present name)		
· · ·		
765447		
(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 I, Name to Read:		
The Holy Catholic Church (Anglican Rite) of Saint Mary The Virgin, Inc.		
SECOND: The date of adoption of the amendment(s) was: 20 June 2004 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, President of other officer		
Rev. James F. Hutchinson  Typed or printed name		
value of france norms		
Title Date		