769456

Pensacola Unitarian Universalist Fellowship 9888 Pensacola Boulevard Pensacola, FL 32534

August 21, 1998

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SOUR OF MY SECTIONS

Dear Friends:

Enclosed you will find a form pursuant to amending the Articles of Incorporation for our church. As stated in the document we wish to change our name to UNITARIAN UNIVERSALIST CHURCH OF PENSACOLA.

I am also enclosing a check, amount \$87.50, payable to the Department of State from our treasurer to cover the filing fee of \$35 and for one certified copy of the amendment of \$52.50.

If you have questions, you may phone me at my home, (850) 477-5533. Our church phone is attended on a part-time basis only.

Yours truly, Lockey Wells

Rodney Wells

Secretary of the Governing Board

Enclosures: 1. Application to Amend Articles of Incorporation

2. Check

NC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED 98 AUG 26 AM 9: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

Pensacola Unitarian Universalist Fellowship, Inc. (present name)
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.)
At its annual meeting April 26, 1998 the members of our congregation voted to amend article 1 of our Articles of Incorporation as follows:
Amend the article to change our name from PENSACOLA UNITARIAN UNIVERSALIST FELLOWSHIP TO UNITARIAN UNIVERSALIST CHURCH OF PENSACOLA, TAC.
The amended Article One will then read as follows:
The name of the corporation will be UNITARIAN UNIVERSALIST CHURCH OF PENSACOLA, INC., and it shall be a non-profit corporation under the laws of the State of Florida.
SECOND: The date of adoption of the amendment(s) was: April 26, 1998
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.
Pensacola Unitarian Universalist Fellowship, Inc.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Rebecca Renfro
Typed or printed name
President 8-23-98
Title Date