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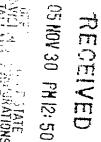
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SECRETARY OF STATE

AND ASSEE, FLORIDA



108 11/30/05



ACCOUNT NO. : 072100000032

REFERENCE: 729762

AUTHORIZATION

10362A

COST LIMIT : \$ 43.75

ORDER DATE: November 30, 2005

ORDER TIME : 10:19 AM

ORDER NO. : 729762-005

CUSTOMER NO: 10362A

DOMESTIC AMENDMENT FILING

NAME:

GEORGE YOUNG MEMORIAL UNITED METHODIST CHURCH, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

FILED

1. The following provisions of the Articles of Incorporation of GEORGE YOUNG MEMORIAL UNITED METHODIST CHURCH, INC., a Florida not-for-profit elementation filed in Tallahassee, Florida on February 1, 1984, be and they hereby are amended in the following particulars:

[ALLAHASSEE, FLORIDA]

Article I be and it hereby is Amended to read as follows:

"The name of the corporation shall be EAST LAKE UNITED METHODIST CHURCH, INC. and it is located at 2801 East Lake Road, Palm Harbor, FL 34685."

2. The foregoing amendment was adopted by the Members and Trustees of the corporation on the 14th day of November, 2005.

GEORGE YOUNG MEMORIAL UNITED METHODIST CHURCH, INC., n/k/a EAST LAKE UNITED METHODIST CHURCH, INC., a Florida not-for-profit Corporation

Bv:

MATT

As Secretary (Corporate Seal)

STATE OF FLORIDA) COUNTY OF PINELLAS)

Subscribed and sworn to before me this 20 day of November, 2005 by Art Worth, as President of GEORGE YOUNG MEMORIAL UNITED METHOD CHURCH, INC., the person authorized by the Company to sign this document, to me personally known or who produced DL W63004539016 as identification and H. Glean logsdon as Secretary of GEORGE YOUNG MEMORIAL UNITED METHODIST CHURCH, INC., to me personally known or who produced DL L235-327-29-34 as identification.

Notary Public (

My Commission Expires:



RESOLUTION CHANGING CORPORATION NAME

RESOLVED AS FOLLOWS:

- 1. That the name of the corporation be changed to that of EAST LAKE UNITED METHODIST CHURCH, INC., a Florida not-for-profit corporation.
- That the President and Secretary be and they hereby are authorized and directed to execute the Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the Office of the Secretary of State in Tallahassee, Florida.
- 3. That the Secretary be and hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
- 4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: <u>29. November</u>, 2005.

GEORGE YOUNG MEMORIAL UNITED METHODIST

CHURCH, INC., n/k/a EAST LAKE UNITED METHODIST CHURCH, INC., a Florida not-

For-profit/Corporation

As Secretary

(Corporate Seal)