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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EPISCOPAL CHURCH OF THE EPIPHANY, OVIEDO, FLORIDA, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I is hereby amended as follows:

ARTICLE I: NAME

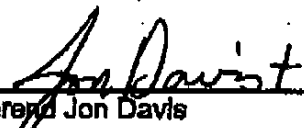
The name of the corporation shall be Episcopal Church of the Incarnation, Oviedo, Florida, Inc.

Article II is hereby amended as follows:

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of activity of the corporation shall be 1845 W. Chuluota Highway, Oviedo, Florida 32766. The mailing address of the Corporation shall be P. O. Box 623302, Oviedo, Florida 32762-3302.

The amendments were adopted by the sole member, and the number of votes cast for the amendments was sufficient for approval. The amendments were adopted on August 18, 2006.



Reverend Jon Davis

Date: August 18, 2006

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