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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRINITY TOWERS FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TRINITY TOWERS FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, *Florida Statutes*, the undersigned Florida not-for-profit corporation, adopts the following amendments to its Articles of Incorporation.

- I. The existing name of the corporation is Trinity Towers Foundation, Inc.
- II. The name of the corporation is changed to Holy Trinity Episcopal Church Foundation, Inc.
- III. These Articles of Amendment to the Articles of Incorporation were adopted on the 2nd day of March, 2015.
- IV. The corporation has no members. These Articles of Amendment to Articles of Incorporation were adopted by the Board of Directors.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to Articles of Incorporation on the 2nd day of March, 2015.

TRINITY TOWERS FOUNDATION, INC.

By: Rev. Stephen W. Easterday
Reverend Stephen W. Easterday,
Vice-President

Date Signed: 3/2/2015