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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE FLORIDA PRIORY OF THE KNIGHTS HOSPITALLERS OF THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS OF MALTA, THE ECUMENICAL ORDER, INC.

Document no.: N0500006137

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation THE FLORIDA PRIORY OF THE KNIGHTS HOSPITALLERS OF THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS OF MALTA, THE ECUMENICAL ORDER, INC., a Florida for not for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is The Florida Priory of the Knights Hospitallers of the Sovereign Order of St. John of Jerusalem Knights of Malta, the Ecumenical Order, Inc.

SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I

NAME: The name of the Corporation is The Grand Priory of Florida of The Order of St. John, The Ecumenical Order, Inc."

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on August 26, 2016.

IN WITNESS WHEREOF, the undersigned has executed this instrument this $\frac{50}{2}$ day of August, 2016.

Nicholas Papanicolaou,

Director

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