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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION OR LOS ON CONSCIONAL COMPANY |
|---|
| NAME OF CORPORATION: ORthodox Episcopal Church of America A NON-profit corporation. |
| DOCUMENT NUMBER: NO500008226 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Mayelin Laka (Name of Contact Person) |
| Orthodox Episcopal Church of America. A non-profit (Firm/Company) corporation. |
| 5420 NW 169 ST. (Address) |
| Miami, Fl. 33055 For State and Zip Code) |
| For further information concerning this matter, please call: |
| For further information concerning this matter, please call: Manual |
| Enclosed is a check for the following amount: |
| □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Fili |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32319 |

Articles of Amendment to Articles of Incorporation of

| ORthodox Episcopal Church of America, Ann profit corp. (Name of corporation as currently filed with the Florida Dept. of State) | | | | | |
|--|------------------------|--------|--|--|--|
| NO500008220 (Document number of corporation (if known) | · | | | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation: | | | | | |
| NEW CORPORATE NAME (if changing): | | | | | |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co!" may not be used in the name of a not for profit corporation) | 1 | • | | | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | | | | |
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| (Attach additional pages if necessary) (continued) | | | | | |

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