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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Traditional Protestant Episcopal Church in the United States, Incorporated		
DOCUMENT NUMBER: N05000010228		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
The Very Rev. Delbert N. Murray, Jr		
(Name of Contact Person)		
The Traditional Protestant Episcopal Church in the United States, Incorporated		
(Firm/ Company)		
714 East La Rua Street		
(Address)		
Pencacola, Fl 32501		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Delbert N Murrayat (850) 429-9836		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee SCertificate of Status (Additional copy is enclosed) \$43.75 Filing Fee S43.75 Filing Fee SCertified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations Division of Corporations Division of Corporations Clifton Building Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Traditional Protestant Episcopal Church in the United States, Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

N05000010228
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
The Protestant Episcopal Church in the United States of America, Incorporated
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
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)

The date of adoption of the amendment(s) was: April 28, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
The Very Rev. Delbert N. Murray, Jr
(Typed or printed name of person signing)
Secretary & Dean
(Title of person signing)

FILING FEE: \$35