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August 6, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 AUG 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

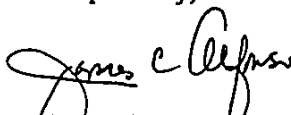
Re: Articles of Amendment of The Church Of The Advent, Inc.

700002263307--0  
-08/11/97--01110--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is Articles of Amendment for The Church Of The Advent, Inc. (Traditional Episcopal) and my check number 6498 in the amount of \$35.00. Please file same and advise if any additional information or fee is necessary.

Respectfully,

  
James C. Alfonso

JCA:mdf  
Enclosures

NC+AM  
P/CB  
8/19

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE CHURCH OF THE ADVENT, INC. (TRADITIONAL EPISCOPAL)**

1. The current name of the corporation is THE CHURCH OF THE ADVENT, INC. (TRADITIONAL EPISCOPAL).

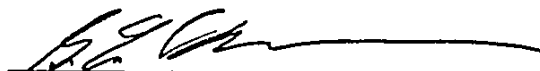
2. The Amendments adopted were as follows:

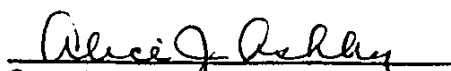
a. Article I is amended to change the corporate name from CHURCH OF THE ADVENT, INC. (TRADITIONAL EPISCOPAL) to ST. MATTHEW'S ANGLICAN CHURCH, INC.; and

b. Article VIII, section (c) is amended to read as follows:

"(c) The vestry shall annually elect a president, a vice president, a secretary and a treasurer and such other officers as the bylaws may provide from time to time. The rector shall appoint a member of the vestry as Senior Warden. The president shall be known as the Junior Warden. Only the president, vice president and senior warden shall be required to be members of the vestry. The bylaws may provide for the offices of secretary and treasurer to be held by one person."

3. The Amendment was adopted on the 4th day of May, 1997, pursuant to the vote of not less than two-thirds of a quorum of members of the corporation as required by Article XII of the Articles Of Incorporation.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

97 AUG 11 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by Gerald Wilkerson, President and Alice J. Ashby, Secretary, of THE CHURCH OF THE ADVENT, INC. (TRADITIONAL EPISCOPAL), this 4th day of August, 1997.

Irene S. Lynch  
NOTARY PUBLIC

State of Florida at Large  
My Commission Expires:



Irene S. Lynch  
My Commission CC536152  
Expires April 07, 2001