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BASIC AMENDMENT

CALVARY UNITED METHODIST CHURCH, INC.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

September 8, 2005

CALVARY UNITED METHODIST CHURCE, INC. 11000 - 110TH AVENUE NORTH LARGO, FL 33778

SUBJECT: CALVARY UNITED METHODIST CHURCH, INC.

REF: N16780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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Darlene Connell Document Specialist FAX Aud. #: E05000204748 Letter Number: 505A00055882

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of CALVARY UNITED METHODIST CHURCH, INC. is hereby amended to read:

ARTICLE I

<u>Name</u>

The name of this corporation shall be: FAITH UNITED METHODIST CHURCH OF LARGO, INC.

II. The foregoing amendment was adopted by the unanimous vote of the members and directors of this corporation on the 14th day of August, 2005.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 24 day of August, 2005.

Ivon R. Collins

President and Director

Prepared by: J. Matthew Marquardt, Esq. P. O. Box 1669 Cleatwater, FL 33757 (727) 441-8966 Fla. Bar No.981982 SECRETARY OF STATE OF CORPORATIONS

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