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## Law Office of TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.

Board Certified - Real Estate

July 3, 2017

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment

St. Dunstan's Episcopal Church, Inc., a Florida Not For Profit Corporation

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Amendment for the ST. DUNSTAN'S EPISCOPAL CHURCH, INC., a Florida Not For Profit Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours.

Timothy C. Schuler

TCS/nmg Enclosures

## ARTICLES OF AMENDMENT OF ST. DUNSTAN'S EPISCOPAL CHURCH, INC.

(Name Change)

The undersigned corporation (the "Corporation"), in accordance with the Florida Not For Profit Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

- 1. <u>Corporate Name</u>: The name of the Corporation is: ST. DUNSTAN'S EPISCOPAL CHURCH, INC., a Florida Not For Profit Corporation under Document #N25292.
- 2. <u>Adoption</u>: The Amendment has been adopted by written consent of all of the members of the Bishops Committee of the Church on May 21, 2017.
  - 3. <u>Amendment:</u> The Articles of Incorporation are amended as follows:

The corporation name is hereby changed to RESURRECTION EPISCOPAL CHURCH, INC., a Florida Not For Profit Corporation.

4. <u>Effective Date</u>: The Amendment is effective as of July 1, 2017.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 25 Taday of June, 2017.

ST. DUNSTAN'S EPISCOPAL CHURCH, INC., a Florida Not For Profit Corporation

3y: /

SANDRA TARRANT, Sr. Warden

ATTESTED TO BY:

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of June, 2017, by

W//Clients/6669/Articles of Amendment.wpd

FILED

SANDRA TARRANT, as Sr. Warden and SARA BROUSAL, as Clerk, of ST. DUNSTAN'S EPISCOPAL CHURCH, INC., a Florida Not For Profit Corporation who are personally known to me or who have produced Florida state driver's licenses as proof of identification, and who also acknowledge the foregoing as a true and correct copy of Articles of Amendment of ST. DUNSTAN'S EPISCOPAL CHURCH, INC., a Florida Not For Profit Corporation, duly adopted by all of the members of the Bishops Committee of the Church (acting as Directors and Officers of the Corporate entity)

