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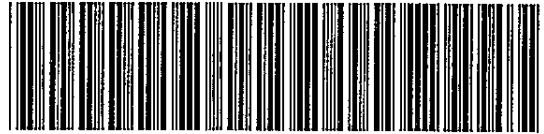
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Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCHE*
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MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD *

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- * CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

September 29, 2003

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: THE FRIENDS-PILGRIMS' CHURCHES LAND
STEWARDSHIP MINISTRIES, INC.

Dear Sirs:

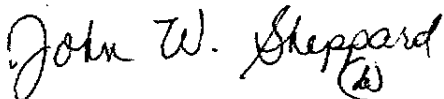
Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation for The Friends-Pilgrims' Churches Land Stewardship Ministries, Inc. for filing with your Department which change the name of the Corporation to THE CHURCH OF THE CROSS OF LEE COUNTY LAND STEWARDSHIP MINISTRIES, INC. Also enclosed is our check in the amount of \$43.75 to cover the following

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
	\$ 43.75

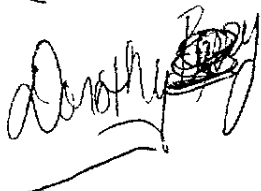
If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCHE, & KINSEY, P.A.


John W. Sheppard
(Signed in Mr. Sheppard's
absence to avoid delay)

JWS:dlb
Enclosures



Articles of Amendment of Articles of Incorporation
of The Friends-Pilgrims' Churches Land Stewardship Ministries, Inc.

This Articles of Amendment of the Articles of Incorporation of The Friends-Pilgrims Churches Land Stewardship Ministries Inc, (herein called Land Stewardship Ministries) executed by the undersigned persons individually and as the President and Secretary of the Board of Trustees (Stewards), of The Friends- Pilgrims Churches Land Stewardship Ministries, Inc, on this 25th day of September 2003.

STATEMENT OF FACTS

Land Stewardship Ministries, is a corporation not for Profit, originally organized under the name of The Friends-Pilgrims' Churches Land Stewardship Ministries, Inc, pursuant to the laws of the State of Florida, and carrying Secretary of State document number N31311.

Land Stewardship Ministries, by and through its Board of Trustees (Stewards)) is desirous of further amending the Articles of Incorporation pursuant to Florida Statutes 617.1002 and 617.1003, as herein provided. The Board of Trustees (Stewards), on August 14, 2003, by unanimous vote, at a duly called and held meeting of the Trustees, adopted the amendment to the Articles of Incorporation, hereinafter set forth as authorized by Article IX of the Articles of Incorporation, so to do, and do by its undersigned officers execute these Articles of Amendment. The undersigned officers further certify that the amendments herein made were approved by the congregations of The Pilgrims' Church, Inc, and Horizon Evangelical Friend Church Inc, each at duly called and held meetings of such congregations., such meetings each held on August 17, 2003.

Now Therefore, in consideration of the premises, the undersigned officers and Trustees (Elders), have executed these Articles of Amendment as follows:

1. The present name of the corporation is The Friends-Pilgrims Churches Land Stewardship Ministries, Inc. The corporate name is to be changed to Church of the Cross of Lee County Land Stewardship Ministries, Inc.
2. The text of the amendment to the Articles of Incorporation adopted by the Board of Trustees (Stewards) and the respective congregations, is as follows:

"Article I

The name of the corporation shall be Church Of The Cross of Lee County Land Stewardship Ministries Inc, whose address and location is 13500 Freshman Lane, Fort Myers, Florida, 33912. The address for mailing annual reports is 13500 Freshman Lane, Fort Myers, Florida, 33912."

3. The amendment herein provided for, was adopted by unanimous vote of the Board of Trustees (Stewards) at a duly called meeting of the Board held on August 19, 2003, and was adopted pursuant to authority granted to the Board of Trustees in accordance with Article IX of the Articles of Incorporation. In addition, as required by the Articles of Incorporation, the amendment herein made, was also approved by vote of the members of the corporations (congregations) of The Pilgrims Church Inc, and the Horizon Evangelical Friends Church, Inc, each at a duly called and noticed meetings of each of the members of the corporations (congregations) held on August 17, 2003.

4. The undersigned by executing these Articles of Amendment do certify that the matters herein stated are true and correct.

In witness hereof, the undersigned officers and members of The Board of Trustees (Stewards) have executed these Articles this 25 day of SEPTEMBER, 2003.

THE FRIENDS-PILGRIMS' CHURCHES LAND STEWARDSHIP MINISTRIES, INC

BY Howard L. Leland
President

ATTEST Eunice M. Yeoman Franks
Secretary

State of Florida
County of Lee

Before me the undersigned authority, personally appeared Howard L. Leland individually and as President aforesaid, and Eunice M. Yeoman Franks individually and as Secretary aforesaid, each of said persons to me personally well known, and after being first duly sworn executed the above document in my presence, and affirmed the matters therein as true and correct.

Sworn and Subscribed before me this 25th day of September 2003.

Cynthia M. Hurd
Notary Public, State of Florida at Large

(Notary Seal or Stamp and Commission
Expiration Date)



Cynthia M. Hurd
Commission # CC 918077
Expires April 27, 2004
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Atlantic Bonding Co., Inc.