ROBERT C. GLARU
ATTORNEY AT LAW

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

January 25, 2002

200004844453--0 -01/30/02--01044--008 *****35.00 *****35.00

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

Dear Sirs:

Enclosed please find Articles of Amendment changing the name of St. Mark's A.E.C., Inc. to St. Mark's Church of I.R.C., Inc. I have included my check for \$35.00 payable to the Florida Department of State.

Thank you for your assistance in this matter.

Yours truly,

Robert C. Clark, Esquire

RCC:clm Enclosures

P. S. Please return the filed stamped copy in the enclosed envelope.

Amend NC

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

of

ST. MARK'S, A.C.A., INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

adopts the following articles of afficient to its articles of incorporation.
FIRST: Amendment(s) adopted: To change legal name from:
ST. MARK'S, A.C.A., INC. to:
St. Mark's Church of I.R.C., Inc.
SECOND: The date of adoption of the amendment(s) was: August 19, 2001
THIRD: Adoption of Amendment (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. (vestry)
Dated October 31 , XS 2001
ST MARK'S A.C.A. INC.

Michael Ward
Typed or printed name

Ractor/President

(Chairman, Vice Chairman, President or other officer)

Title

Corporation Name