

N49006

INTEROFFICE MEMORANDUM

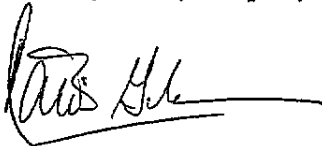
TO: FLORIDA SECRETARY OF STATE
FROM: HOLY TRINITY ANGLICAN CHURCH
SUBJECT: NAME CHANGE
DATE: 11/13/01
CC:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 12:16

Madame Secretary:

Enclosed please find an amendment to our Articles of Incorporation, changing our name from St. Stephen's Anglican Church in America, Inc. to Holy Trinity Anglican Church. Note, too, that our mailing address has changed. Along with the check, we have included payment for a certified copy of the change.

Thank you for your speedy reply.



Naim B. Gillet, Treasurer

1900 MEADOWOOD ST.
SARASOTA, FL 34231

000004693200--0
-11/26/01--01054--011
*****43.75 *****43.75

Amend & N/c

V. SHEPARD DEC 3 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 12:16

St. Stephen's Anglican Church in America, Inc.

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

FIRST: Amendment(s) adopted:

ARTICLE I
(NAME)

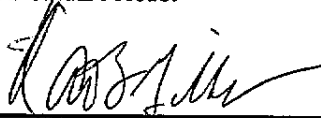
The name of the Corporation is HOLY TRINITY ANGLICAN CHURCH, INC.

ARTICLE III
(ADDRESS OF PRINCIPAL OFFICE
AND REGISTERED AGENT)

The address of the Registered Office and mailing address of the Corporation is 1900 Meadowood Street, Sarasota, FL 34231, and the name of the Registered Agent at that address is NAIRN' B. GILLET.

SECOND: The date of the adoption of these amendments was: October 26, 2001

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

NAIRN' B. GILLET

Typed or printed name

VP / TREASURER

Title

28 NOV 2001

Date

N49006

INTEROFFICE MEMORANDUM

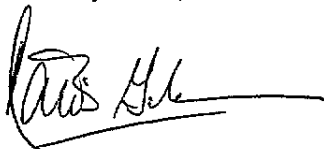
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SPRING A, FL 34231

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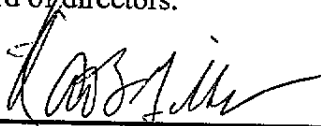
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Signature of Chairman, Vice Chairman, President or other officer

NAIRN' B. GILLET

Typed or printed name

VP/ TREASURER

Title

20 NOV 2001

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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