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March 11, 1999

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

Attn: Corporate Records Bureau

Re: University Unitarian Universalist Society, Inc. of Seminole Co./Amendment to Articles

Dear Sir or Madam:

I enclose an original and an exact or conformed copy of Articles of Amendment to the Articles of Incorporation.

The second copy is for certification purposes. Please send a certified copy of the Articles of Amendment.

A check in the amount of \$87.50 is enclosed for the following fees:

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	\$ 52.50

Very truly yours,


PATRICK W. DOYLE

PWD/smb
encs

FILED
99 MAR 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
3-16-99
CC

ARTICLES OF AMENDMENT OF
UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY, INC. OF SEMINOLE COUNTY, *Florida*

1. The name of the corporation is: UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY, INC. OF SEMINOLE COUNTY, *Florida*

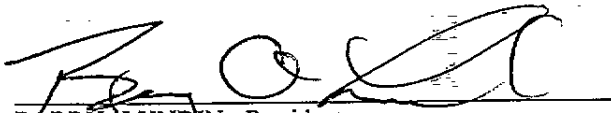
2. Article I of the Articles of Incorporation is amended to read:

The name of the corporation is UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY, INC.

3. The members adopted the foregoing amendment on *Feb 9, 1999*. This amendment was approved by the unanimous consent of all members entitled to vote.

4. This Amendment is adopted under the provisions of Section 607.1006, Florida Statutes, and shall be effective upon filing with the Secretary of State, State of Florida.

DATED this *8* day of March, 1999.


BARRY LUNDIN, President

FILED
99 MAR 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA