N93000001111

November 10, 1997

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

To Whom It May Concern,

Attached please find an amendment to the articles of incorporation for The Unity-Progressive Theological Seminary, Inc. which changes the name of the corporation. If there are any questions, they may be directed to:

Pat Gerard 2308 Seton Lane Largo, Florida 33774 (813) 596-0584 home (813) 893-1150, ext. 3046 work

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Thank you for your attention to this matter.

Patricia Gerard

N.C. 11-17-97 CC

- ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

UNITY-PROGRESSIVE THEOLOGICAL SEMINARY, INC.

Pursuant to the provisions of section 617.1006,	Florida Statutes, the u	indersioned Florida nonprofit
corporation adopts the following articles of am	endment to its articles	of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend Article I - "Name" to read: The name of this corporation shall be The Emma Curtis Hopkins College and Theological Seminary, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECOND:	: The date of adoption of the amendment(s) wa	s: <u>September 23</u> , 1997	
THRD:	Adoption of Amendment (CHECK ONE)		
Ę	The amendment(s) was(were) adopted by the amendment was sufficient for approval.	members and the number of votes cast for the	
[There are no members or members entitled to was(were) adopted by the board of directors	vote on the amendment. The amendment(s)	
_	Unity - Progressive Theological Semina	ry, Inc.	
Corporation Name			
Signature of Chairman, Vice Chairman, President or other officer			
<u></u>	Patricia S. Gerard		
Typed or printed name			
_	President	November 10, 1997	
	Title	Date	