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1954 Howell Branch Road Suite 100 Winter Park, Fl. 32792

Phone 407-673-3030 Fax 407-673-3081 Email revcath@aol.com

> 300002783473--5 -02/22/39--01133--003 - *****43.75 *****43.75

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please accept our Amendment to Articles of Incorporation. Please send the certified copy to the following address.

Orlando Church of Religious Science 1954 Howell Branch Road Suite 100 Winter Park, FL 32792

If you have any questions, or we have left our any important information, please call us at the above listed number.

Thank you,

Christine Abbey (

Administrative Assistant

99 FEB 22 PN 3: 23
SECRETARI OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C. 2-24-99

enc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



The New Church of Religious Science, Inc. (present name)

SECOND: The date of adoption of the amendment(s) was:

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

It is resolved that Article I be amended to read:

The name of the corporation shall be THE ORLANDO CHURCH
OF RELIGIOUS SCIENCE, INC., and it is located in the city of
Winter Park, County of Seminole, State of Florida.

It is resolved that Article II be amended to read:

The principal place of business and the mailing address of this corporation shall be 1954 HOWELL BRANCH ROAD, SUITE 100, WINTER PARK, FL, 32792

HIRD:	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.
_	The Orlando Church of Religious Science, Inc.
	Catherine De Palma
, –	Signature of Chairman, Vice Chairman, President or other officer
	Rev. Catherine DePalma, President/Pastor
	Typed or printed name
	President of Board 2/16/99
	Title Date

28 May 1996