

N93000005260

The Spiritual Center

of The Institute for Conscious Leadership

April 15, 2002

Florida Department of State
Division of Corporations
Amendment Filing Section
PO Box 6327
Tallahassee, FL 32314

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-05/28/02--01063--013
*****43.75 *****43.75

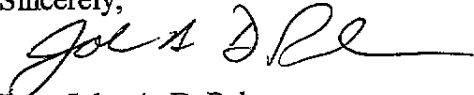
To whom it may concern,

This is a request to file a modification of our corporate name. Enclosed please find the completed form for articles of amendment to articles of incorporation of The Orlando Church of Religious Science, Inc. (formerly of 1954 Howell Branch Rd. .Ste. 100, Winter Park, FL 32792).

Attached also find a check for \$43.75 which includes the filing fee of \$35 plus a certified copy of the amendment fee of \$8.75.

If you have any questions, please don't hesitate to call me at 407-673-3030. Thank you.

Sincerely,



Rev. John A. DePalma
Pastor and President of the Board

FILED
02 MAY 28 PM 1:39
TALLAHASSEE, FLORIDA
CLERK OF STATE

Ps 5/30/02
Amend

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

02 MAY 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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's Spiritual Center of the Institute for Conscious Leadership, Inc. and it is located in the city of Orlando, County of Orange, State of Florida.

It is resolved that Article II be amended to read :

The principle place of business and the mailing address of this corporation shall be: 1800 Pembroke Dr. Ste. 300, Orlando FL 32810

SECOND: The date of adoption of the amendment(s) was: 1 April 2002

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.

The Orlando Church of Religious Science's Spiritual Center of the
Corporation Name Institute for Conscious Leadership, Inc.

John A. DePalma
Signature of Chairman, Vice Chairman, President or other officer

Rev. John A. DePalma, President/Pastor
Typed or printed name

President, Board of Trustees
Title

4/18/02
Date