

N94000004581

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FILED
2006 APR 25 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend & N.C.

G. Coulllette MAY 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urantia Association of Florida Corporation

DOCUMENT NUMBER: N94000004581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Walker

(Name of Contact Person)

Urantia Association of Florida Corporation

(Firm/ Company)

7801 Point Meadows Drive 5403

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Walker

(Name of Contact Person)

at (904) 994-0971

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Urantia Association of Florida Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N94000004581

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Urantia Readers International Corporation

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Manner of Election of Directors

The manner in which the Directors are elected or appointed is as follows:

By election, receiving most votes from full members of the corporation.

Directors are elected for four year terms for as many terms, including consecutive terms, as the the respective Director desires. Elections are held at the end of a respective Director's term, or if the Director steps down from their position. Elections held can be for any and all positions of the board as circumstances dictate. Each full member has one vote for each position open for election.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA
DEPT. OF STATE


EFFECTIVE DATE
05-01-06

The date of adoption of the amendment(s) was: April 11, 2006

Effective date if applicable: May 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Peter Walker
(Typed or printed name of person signing)

Director - Treasurer
(Title of person signing)

FILING FEE: \$35