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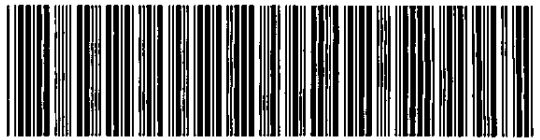
(Business Entity Name)

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2008 MAY -2 AM 6:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Religious Science Center of Clearwater  
Center for Conscious Living

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

April Bates, President of Board of Trustees

(Name of Contact Person)

Religious Science Center of Clearwater Center for Conscious Living

(Firm/ Company)

12401 62 nd St. Suite 201

(Address)

Largo, Florida 33773

(City/ State and Zip Code)

For further information concerning this matter, please call:

April Bates at ( 727 ) 866-2991  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

## of

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

(Document number of corporation (if known))

**Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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)

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(continued)

The date of adoption of the amendment(s) was: November 19, 2006

Effective date if applicable: November 19, 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 Helen M Wall  
(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.)

Helen M. Wall Secretary of Board  
(Typed or printed name of person signing)

Secretary of The Board of Trustees  
(Title of person signing)

**FILING FEE: \$35**

CCL 2006 Annual Meeting  
November 19, 2006  
11:45 a.m.

Opening Treatment by Rev Skip Regan

Secretary Helen Wall stated that 37 members had signed in, a quorum was present.

Introduction of Board of Trustees and Officers by Board President Broes.

Motion by Taina Broes seconded by Jo Flowers to approve the minutes of the 2005 Annual Meeting as presented.

Motion by Sue LaRosa, seconded by Terry Peterson to approve the Treasurer's report as presented by Joel Brannen. Motion carried

Rev Skip Regan gave the Pastor's report

Connie Peabody reported on the Special Events.

Outreach Program Report

Old Business: the Pat Palmer Notes was closed

New Business:

2007 Visioning

Board Member Julie Abbott explained the new departmental restructuring.

The members ratified the name change "Center for Conscious Living Church of Religious Science" as recommended by the Board of Trustees.

Motion by Pierre LaMonde, seconded by Terry Peterson to table the 2007 Budget. Motion carried.

Douglas Bonar reported on the New Thought of Greater Tampa Bay concept. Diane Hinckley recommended it be referred to the new committee

on Marketing.

**Nominations and election of new Trustees**

Joel Brannen  
Rev. Jill Braun-Smith  
Larry Drews  
Pierre LaMonde  
Sue LaRosa  
Terry Peterson  
Helen Wall  
Carl Allen

**Motion Diane Hinckley, seconded by Pierre LaMonde to count only signed  
Ballots. Motion carried**

**The votes were counted by Rev. Grace Koch and Past President D. Hinckley  
Results of the election of new Board members: Joel Brannen, Rev Jill Braun-  
Smith, Larry Drews and Helen Wall.**

**Submitted by Secretary Helen Wall**