

N97000001864

**Miami Society of
Religious Science, Inc.**

P. O. Box 41-5129
Miami Beach FL 33141

Telephone #305-531-1515
Greg Harte, Minister

July 14, 1999

VIA CERTIFIED MAIL #P197 695 703

400002933944--3
-07/16/99-01116--002
****35.00 ****35.00

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

FILED
99 JUL 16 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment
South Beach Society of Religious Science, Inc., Corp. #N97000001864

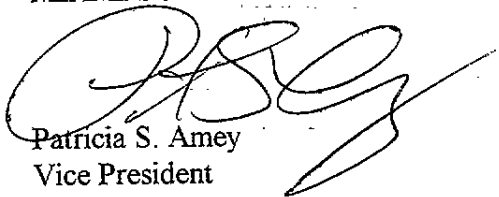
Gentlemen:

Enclosed please find a completed Articles of Amendment to Articles of Incorporation to change our name to Miami Society of Religious Science, Inc., along with a check for \$35.00 for the filing fee. Also enclosed is a photocopy of the Articles of Amendment which we would appreciate if you would stamp and return back to us.

If you have any questions, please call Patricia Amey at #305-672-0492.

Very truly yours,

MIAMI SOCIETY OF RELIGIOUS SCIENCE, INC.


Patricia S. Amey
Vice President

psa
Enc.

N/C

V. SHEPARD JUL 21 1999

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION 99 JUL 16 PM 5: 18

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH SOCIETY 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.)

Article FIRST is amended to read:

"The name of the corporation (hereinafter called the 'corporation') is MIAMI SOCIETY OF RELIGIOUS SCIENCE, INC."

SECOND: The date of adoption of the amendment(s) was: JUNE 1, 1999

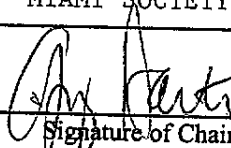
THIRD: Adoption of Amendment (CHECK ONE)

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.

MIAMI SOCIETY OF RELIGIOUS SCIENCE, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

GREGORY HARTE

Typed or printed name

PRESIDENT/DIRECTOR

Title

JUNE 1, 1999

Date