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TALLAHASSEE, FLORIDA

MAY 02 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL ASSOCIATION FOR EPISCOPAL CHRISTIAN EDUCATION DIRECTORS, INC.

DOCUMENT NUMBER: N99000002021

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

Please return all correspondence concerning this matter to the following:

Earl M. Barker, Jr.

(Name of Contact Person)

Slott, Barker & Nussbaum

(Firm/ Company)

334 East Duval Street

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

cschweitzer@sbnjax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Earl M. Barker, Jr.

(Name of Contact Person)

904

at ()

353-0033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
NATIONAL ASSOCIATION FOR EPISCOPAL
CHRISTIAN EDUCATION DIRECTORS, INC.**

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of **NATIONAL ASSOCIATION FOR EPISCOPAL CHRISTIAN EDUCATION DIRECTORS, INC.** (the "Corporation"), was amended on January 31, 2013, in accordance with the Articles of Incorporation of the Corporation. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes, §§617.1001 through 617.1006 (2012).

1. The name of the Corporation is the National Association for Episcopal Christian Education Directors, Inc.
2. Article I of the Articles of Incorporation of the Corporation is amended to provide as follows:


"The name of the Florida not for profit corporation is
FORMA, INC. (the "corporation" or "association")."

3. In compliance with law and the Articles of Incorporation of the Corporation, the foregoing amendment to Articles of Incorporation was proposed by a majority of the Board of Directors on December 12, 2012, and was duly adopted by not less than two-thirds of the Members at a meeting of Members at which a quorum was present, as required by the Articles of Incorporation, conducted on January 31, 2013, after notice given in compliance with law and the Articles of Incorporation of the Corporation. The number of votes cast to propose the amendment in the Board of Directors and the number of votes cast by the members in the meeting of members were sufficient for its approval.

In witness whereof, the undersigned President of this Corporation has executed these Articles of Amendment on April 25, 2013.

**NATIONAL ASSOCIATION FOR
EPISCOPAL CHRISTIAN
EDUCATION DIRECTORS, INC.**

By: _____


Lyle SmithGraybeal
Its President