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CAPITAL CONNECTION, INC.

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Rec_Apa	Foundation, loc.	
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<u> </u>	· ^44.5	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
•		Merger File
		Art. of Amend. File
•		RA Resignation
1		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
•		Vehicle Search
	— — — — — — — — — — — — — — — — — — —	Driving Record
Requested by:	dul - Carr	UCC 1 or 3 File
Name		UCC 11 Search
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 4, 2005

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: ANGLICAN PROVINCE FOUNDATION, INC.

Ref. Number: N99000004743

We have received your document for ANGLICAN PROVINCE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

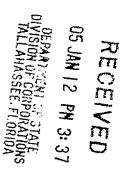
Please entitle your document Articles of Amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 905A00000467





ARTICLES OF AMENDMENT CERTIFICATE OF NAME CHANGE

<u>OF</u>

ANGLICAN PROVINCE FOUNDATION, INC.

TO

REC APA FOUNDATION, INC.

ARTICLE I - NAME

ARTICLE I is hereby amended and changed to read as follows and the text shall now read: The name of this Corporation is changed to REC APA FOUNDATION, INC.

П. The undersigned, Chairman, hereby certifies that the above was adopted on December 9, 2004. I certify the number of votes by the Members was sufficient for approval.

Dated this the 9th day of December, 2004.

Walter H. Grundorf, Chairman