

N99000004743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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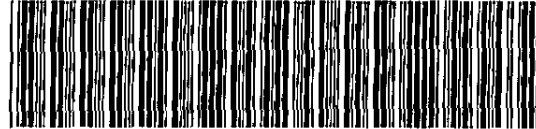
(Business Entity Name)

(Document Number)

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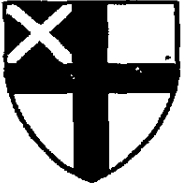
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JUL 26 2005



REC APA FOUNDATION, INC.

The Most Rev'd Walter H. Grundorf, D.D.
Presiding Bishop
Chairman

PO Box 447
Goldenrod, FL 32733
1-800-480-1087
407-657-4410 Fax

The Rev'd Rufus B. Kite-Powell, D.D.
Canon Ordinary DEUS
President

1520 Tippicanoe Ct.
Melbourne, FL 32940
321.508.4588
321.242.7373 Fax

July 20, 2005

Department of State
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed our check in the amount to \$35., the filing fee for the enclosed certificate of name change.

Kindly let me know if you need further information.

Very truly yours,

The Rev'd Canon Rufus Kite-Powell
President

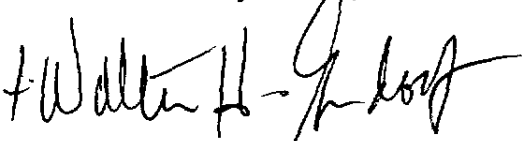
ARTICLES OF AMENDMENT
CERTIFICATE OF NAME CHANGE
OF
REC APA FOUNDATION, INC.
TO
THE ANGLICAN FOUNDATION, INC.

FILED
05 JUL 25 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

1. ARTICLE 1 is hereby amended and changed to read as follows and the text shall now read: The Name of this Corporation is changed to: THE ANGLICAN FOUNDATION, INC.
11. The undersigned Chairman, hereby certifies that the above was adopted on June 22, 2005. I certify the number of votes by the Members was sufficient for approval.

Dated this 22nd day of June, 2005.



+Walter H. Grundorf, Chairman