

ARTICLES OF AMENDMENT OF
THE UNITARIAN UNIVERSALIST CHURCH OF ANNAPOLIS, INC.

The Unitarian Universalist Church of Annapolis, Inc., a Maryland Corporation, having its principal office at 333 Dubois Road, Annapolis, Maryland 21401 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (Hereinafter referred to as the "Department"), that:

FIRST: The Charter of the Corporation is hereby amended by striking in its entirety Article (3) D and E and by substituting in lieu thereof the following:

D. The location of said religious corporation for its religious worship and the management of its affairs shall be at 333 Dubois Road, Annaolis Maryland 21401, in Anne Arundel County, Maryland and the resident agent shall be _____.

E. The members of the congregation of said religious corporation may from time to time adopt, amend, and repeal By-Laws for the operation and management of the affairs of said corporation; and shall, at the annual business meeting of the same, elect in accordance with its By-Laws, not less than four members of the congregation ages fourteen and above, to act as the Board of Trustees of the corporation to serve until their successors are duly elected and qualified.

SECOND: By a formal congregational meeting on April 7, 2019 duly called by the Board of Trustees of the Corporation, pursuant to and in accordance with the Constitution and By- Laws of the Corporation, a two-thirds majority of the adult members of the congregation present at the meeting approved said Amendment.

IN WITNESS WHEREOF, The Unitarian Universalist Church of Annapolis, Inc. has caused these presents to be signed in its name and on its behalf by its Trustees, who declare that the Resolution are advisable and its Corporate Seal to be hereunder affixed and attested by its Secretary on this _____ day of _____, 2019, and its President acknowledges that these Articles of Amendment are the act and deed of The Unitarian Universalist Church of Annapolis, Inc., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of her knowledge, information and belief.

ATTEST:

The Unitarian Universalist Church of
Annapolis, Inc.

By: _____ (Seal)
Secretary

By: _____
President

By: _____
Trustee

By: _____
Trustee