709687

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003041030--2 -11/10/99--01060--001 *****35.00 ******35.00

SUBJECT:

REDLANDS CHRISTIAN MIGRANT ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$35.00 filing fee & certified copy

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle Strayhorn & Strayhorn Attys. P.O. Box 1288 Ft. Myers, FL 33902

(941) 334-1269

P NOV 10 PN 12: 54
BECRETARY OF STATE
LLAHASSEE, FLORIDA

NOTE:

Please provide the original and one copy of the articles of amendment

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

REDLANDS CHRISTIAN MIGRANT ASSOCIATION, INC.



The undersigned, being a majority of the current members of REDLANDS CHRISTIAN MIGRANT ASSOCIATION, INC., a non-profit corporation, hereby amends said corporation's articles of incorporation originally filed October 1, 1965, under the laws of the State of Florida as follows:

Article II of the original articles of incorporation shall be amended by deleting the existing language and replacing it with language to read as follows:

The purpose of this corporation shall be to promote the welfare of farm workers and other rural poor and their families throughout the State of Florida, through direct and indirect services, through cooperation with other public and private agencies and through the provision of opportunities of self-improvement, in order to promote health and better education, and to encourage individual self-sufficiency; and, to do any and all things permitted by law to be done by corporations not for profit under Chapter 617 of the Florida Statutes.

Article VIII of the original articles of incorporation shall be amended by deleting the existing language and replacing it with language to read as follows:

The affairs of this corporation shall be governed by a Board of Directors of not less than three (3) members. The members of the Board of Directors shall be all of the current members of the corporation from time to time.

In all other respects, the original articles of incorporation, whose document number is 709687, shall remain the same and were readopted and ratified in full.

The above stated amendments to the articles of incorporation are hereby adopted by a majority of the members of the corporation present at the regular board of directors/membership meeting of the corporation held on the 1st day of June, 1998. The board of directors/membership also directed the executive director of the corporation to take all necessary action to have the articles of amendment filed with the Secretary of State as required by law.

Date this 1st day of June, 1998.

REDLANDS CHRISTIAN MIGRANT

ASSOCIATION, INC

By: 👡

George Sorn, Chairman of the Board of the

Directors

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SECRETARY OF STATE