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March 10, 1998
Requester's Name

516 W. College Ave Suite 201
Address

Tallahassee FL 32301 (850) 435-5000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The First Foundation Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

FILED

00 JAN 13 PM 3:38

RECEIVED

00 JAN 13 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

1/13/00

ARTICLES OF AMENDMENT

OF

FLORIDA AGRICULTURAL RESOURCES MOBILIZATION FOUNDATION, INC.

FILED
00 JAN 13 PM 3:38
TALLAHASSEE, FLORIDA
STATE

The following provisions of the Articles of Incorporation Florida Agricultural Resources Foundation, Inc., a Florida corporation not-for-profit, be and are hereby amended in the following particulars:

1. Article 1 is amended to read as follows: "Name: The name of this corporation is The FARM Foundation, Inc."

The foregoing amendments were adopted by the unanimous resolution of the Executive Committee of the Board of Directors at a meeting held on December 16, 1999. and was adopted by the members on December 16, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 16th day of December, 1999.

ATTEST:

By:

Fred H. Beshears
Fred H. Beshears
Secretary

Tom Adams
Tom Adams, President

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared TOM ADAMS and FRED H. BESHEARS, well-known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated on December 16, 1999.

WITNESS my hand and seal on this 16th day of December, 1999.

Marlow V. White



Marlow V White
My Commission CC581658
Expires Sep. 02, 2000