

Charles M. Sanders, Jr.  
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March 19, 1998

Department of State  
State of Florida  
Corporations Division  
The Capitol  
Tallahassee, Florida 32399

FILED  
MAR 24 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002465811--3

-03/24/98--01008--016  
\*\*\*\*\*67.50 \*\*\*\*\*67.50

Dear Sir or Madam:

Enclosed please find Certificate of Amendment to the Articles of Incorporation of Florida Council of Farmer Cooperatives, a cooperative association under Chapter 618, Florida Statutes. The amendment changes the name of the association to Florida Council of Cooperatives.

Please file the Certificate of Amendment and furnish me a certified copy. I have enclosed my check in the amount of \$67.50 to cover the filing of the Certificate of Amendment and the certified copy, calculated as follows:

Fee for filing amendment to articles of incorporation of Chapter 618 cooperative association	\$15.00
Fee for certified copy	<u>\$52.50</u>
Total	\$67.50

Thank you for your attention to this matter.

Sincerely,

*Charles Sanders*

Charles M. Sanders, Jr.

Enclosure

N/C

VS MAR 26 1998

CERTIFICATE OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, Charles M. Sanders, Jr., President, and D. Reid Scott, Secretary, of Florida Council of Cooperatives, formerly

FILED  
MAR 24 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA COUNCIL OF FARMER COOPERATIVES

a non-stock cooperative association organized and existing under the provisions of Chapter 618, Florida Statutes, do hereby certify that the following amendment to the Articles of Incorporation of Florida Council of Farmer Cooperatives was approved by a majority of a quorum of the members of said cooperative association attending a meeting held on August 8, 1997, prior to which written notice of the proposed amendments had been given, said amendment having first been approved by more than two-thirds of the directors of Florida Council of Farmer Cooperatives at a meeting of the Board of Directors held on August 8, 1997:

RESOLVED, that Article I of the Articles of Incorporation of Florida Council of Farmer Cooperatives be amended to read as follows:

ARTICLE I - NAME

**The name of this organization shall be Florida Council of Cooperatives.**

IN WITNESS WHEREOF, we, the undersigned President and Secretary, respectively, of Florida Council of Cooperatives, formerly Florida Council of Farmer Cooperatives, do hereunto set our hands and cause the seal of said cooperative association to be affixed hereto, this 12th day of March, 1998.

Florida Council of Cooperatives, formerly  
Florida Council of Farmer Cooperatives

Attest: D. Reid Scott  
D. Reid Scott, Secretary

By: Charles M. Sanders, Jr.  
Charles M. Sanders, Jr., President

(Corporate Seal)

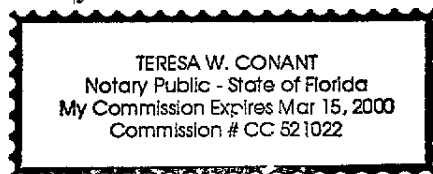
ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 12th day of March, 1998, by Charles M. Sanders, Jr., President of Florida Council of Cooperatives, formerly known as

Florida Council of Farmer Cooperatives, a Florida cooperative association, on behalf of the cooperative association. He is personally known to me or has produced driver's license as identification and ~~did~~ did not take an oath.

*Teresa W. Conant*  
Notary Public - Teresa W. Conant



STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 12th day of March, 1998, by D. Reid Scott, Secretary of Florida Council of Cooperatives, formerly known as Florida Council of Farmer Cooperatives, a Florida cooperative association, on behalf of the cooperative association. He is personally known to me ~~or has produced~~ as ~~identification and/did~~ ~~did not~~ take an oath.

*Teresa W. Conant*  
Notary Public -- Teresa W. Conant

