

NO00000000978

MACKAY & RANREW, P.A.
ATTORNEYS AT LAW

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(352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

March 20, 2000

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-03/22/00--01083--006
*****35.00 *****35.00

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HANDS OF MERCY, INC.

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of Articles of Amendment and a signed original and copy of Unanimous Written Consent of Trustees of the corporation, together with our check in the amount of \$35.00 representing filing fees for the name change.

Please file the Articles of Amendment and return the acknowledgment copy of each of these documents to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

THOMAS C. RANREW, JR.
For the Firm

TCRJR/jf

Enclosures

FILED
00 APR -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEWIS APR 5 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2000

THOMAS C. RANEW, JR., ESQ.
MACKAY & RANEW, P.A.
P. O. BOX 206
OCALA, FL 34478-0206

SUBJECT: HANDS OF MERCY EVERY WAY, INC.
Ref. Number: N00000000978

We have received your document for HANDS OF MERCY EVERY WAY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00017567

RECEIVED
00 APR -5 AM 11:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
HANDS OF MERCY EVERY WAY, INC.

FILED
00 APR -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I – Name. Article I is hereby amended to change the name of this corporation to **HANDS OF MERCY EVERYWHERE, INC.**

SECOND

The date of adoption of the amendment(s) was March 17, 2000.

THIRD:

Adoption of Amendment (Check One)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

HANDS OF MERCY EVERYWHERE, INC.

By: William D. Peoples

Typed Name: , WILLIAM D. PEOPLES

Title: President

Date: April 4, 2000

UNANIMOUS WRITTEN CONSENT OF TRUSTEES
OF
HANDS OF MERCY EVERY WAY, INC.

In accordance with Florida Statutes § 607.0704 and § 607.0821, this Unanimous Written Consent of Trustees is hereby filed in the records of the corporation and the following resolution is hereby adopted:

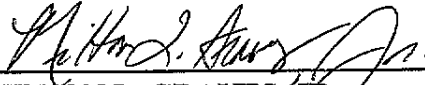
RESOLVED that the name of this corporation, **HANDS OF MERCY EVERY WAY, INC.**, shall be, and is hereby changed to **HANDS OF MERCY EVERYWHERE, INC.**, and the officers are hereby instructed to file Articles of Amendment reflecting this change with the Secretary of State of Florida.

No further action is taken pursuant to this Unanimous Written Consent.

DATED this 17 day of March, 2000.



WILLIAM D. PEOPLES, Incorporator/Trustee



MILTON L. GRAVES, JR.
Incorporator/Trustee



GARY LEIST, Incorporator/Trustee