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NonProfit	Resignation of R.A., C	Officer/Director		
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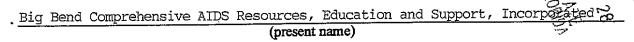
Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I The name of the agency was changed $\underline{\text{from Big}}$ Bend Comprehensive AIDS Resources, Education and Support, Incorporated $\underline{\text{to}}$ Big Bend Cares, Inc.

Article III
Change to The primary purpose for which this corporation is formed is: To provide education, support and compassionate care for people and communities affected by HIV/AIDS and other dieases. The agency will operate in a manner which will qualify the corporation as a tax exempt, not-for-profit organization under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. No services will be provided for the purposes of seeking pecuniary profit.

SECON	The date of adoption of the amendment(s) was:
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.
В	ig Bend Comprehensive AIDS Resources, Education and Support, Incorporated
-	Corporation Name
_	Signature of Chairman, Vice Chairman, President or other officer Lee Ann Gustafson
-	Typed or printed name
	President December 15, 1998

Title

12/3/98

Date