



THE UNITED STATES
CORPORATION
COMPANY

N98000006636

ACCOUNT NO. : 072100000032

REFERENCE : 238188 7138975

AUTHORIZATION

Patricia Pigot

COST LIMIT : \$ 43.75

ORDER DATE : May 12, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 238188-010

CUSTOMER NO: 7138975

800002873928--4

CUSTOMER: Mr. Mark E. Hager
Pilka & Associates, P.a.
213 Providence Road

Brandon, FL 33511

DOMESTIC AMENDMENT FILING

NAME: T.E.A.M. MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

****FILE SECOND****

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

DDR
5/13/99

name
Change
Amend

FILED
99 MAY 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 13 PM 12:12

ARTICLES OF AMENDMENT
OF
T.E.A.M. MINISTRIES, INC.,
A Florida Corporation Not For Profit

FILED
99 MAY 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of board of directors and approved, T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, and hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

Article I

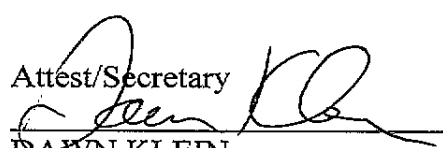
The name of the Corporation shall be changed from T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, to TEAM FOUNDATION, INC., a Florida Corporation Not For Profit

There is/are no voting members of T.E.A.M. MINISTRIES, INC., who are or would be required to approve or disapprove any amendment to the Articles of Incorporation of the aforesaid corporation.

All directors of T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, have approved this Amendment to the Articles of Incorporation of T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, hereafter TEAM FOUNDATION, INC., a Florida Corporation Not For Profit, after first having unanimously adopted and approved such amendment in lieu of a Special Meeting of Board of Directors, pursuant to 617.0823, Florida Statutes, effective the 21st day of April, 1999, an original signed consent in lieu of Special Meeting of said Board of Directors is attached hereto, and is hereby incorporated by reference as if fully set forth herein.

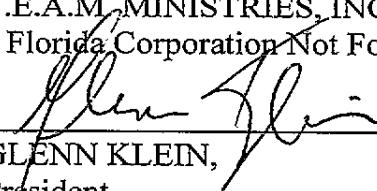
IN WITNESS WHEREOF, this Articles of Amendment is executed this 21ST day of April, 1999.

Attest/Secretary


DAWN KLEIN

(CORPORATE SEAL)

TEAM FOUNDATION, INC.,
a Florida Corporation Not For Profit
Formerly known as
T.E.A.M. MINISTRIES, INC.,
a Florida Corporation Not For Profit

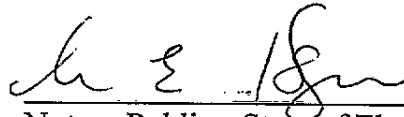
By: 

GLENN KLEIN,
President



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of April, 1999, by GLENN KLEIN, as President of TEAM FOUNDATION, INC., a Florida Corporation Not For Profit, formerly known as T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, on behalf of the corporation, who was personally known to me or who produced _____ as identification, and who did not take an oath.



Notary Public - State of Florida

MARK E. HAGER

[Print]

Personally known ☒

Or Produced Identification ☐

Type of Identification Produced: _____

My commission expires: _____



T.E.A.M. MINISTRIES, INC., A Florida Corporation Not For Profit

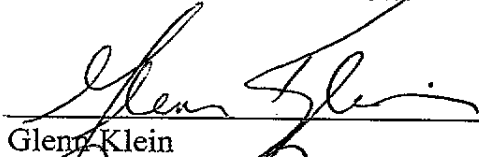
DIRECTORS' WRITTEN CONSENT TO ACTION
IN LIEU OF SPECIAL MEETING

Pursuant to F.S. 617.0821, the undersigned, being all of the members of the Board of Directors of T.E.A.M. MINISTRIES, INC., A Florida Corporation Not For Profit (the "Corporation"), hereby consent to and approve the following action:

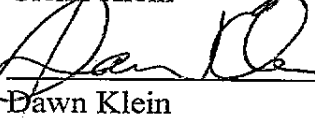
RESOLVED, that the Corporation is hereby authorized to amend its Articles of Incorporation to change the name of said corporation from T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, to TEAM FOUNDATION, INC., a Florida Corporation Not For Profit, set forth in the proposed Articles of Amendment. The amended Articles of Incorporation to change the name to TEAM FOUNDATION, INC., shall be effective as of April 21, 1999.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of T.E.A.M. MINISTRIES, INC., A Florida Corporation Not For Profit, have executed this written consent to action on the date set forth below.

Dated: 4-24-99


Glenn Klein

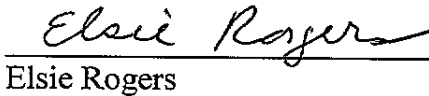
Dated: 4/21/99


Dawn Klein

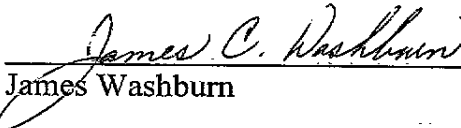
Dated: 5/3/99


Ivan Rogers

Dated: 5/3/99


Elsie Rogers

Dated: 4/30/99


James Washburn