

N 99000006907

Pat and Ray Roach
13370 Southampton Drive
Bonita Springs, FL 34135

City/State/Zip

Phone #

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

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(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 APR 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 21 2000

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

RAYMOND ROACH
13370 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135

SUBJECT: THE RAYMOND C. ROACH CHRISTIAN SCHOLARSHIP FUND,
INC.
Ref. Number: N99000006907

We have received your document for THE RAYMOND C. ROACH CHRISTIAN SCHOLARSHIP FUND, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must state that there are no members or members entitled to vote.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00018218

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE RAYMOND C. ROACH CHRISTIAN SCHOLARSHIP FUND, INC.
(a Corporation Not For Profit)**

FILED
00 APR 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Raymond C. Roach Christian Scholarship Fund, Inc., a Florida not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on MARCH 27, 2000, amending the Articles of Incorporation:

RESOLVED, that paragraph FIRST of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“FIRST: The name of the corporation (the “Corporation”) is:

Roach Motivational Education Foundation, Inc.”

WHEREUPON, at Naples, Florida, this 27TH day of MARCH, 2000, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

There are no members who are entitled to vote. *pen*

ATTEST:

THE RAYMOND C. ROACH CHRISTIAN
SCHOLARSHIP FUND, INC.

By: *Raymond C. Roach*
Type Name: RAYMOND C. ROACH
Title: President

CORPORATE SEAL

**ACTION BY WRITTEN CONSENT OF
DIRECTORS OF
THE RAYMOND C. ROACH CHRISTIAN SCHOLARSHIP FUND, INC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the Directors of The Raymond C. Roach Christian Scholarship Fund, Inc., a Florida not-for-profit corporation (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting as permitted by Section 617.0821 of the *Florida Statutes*:


RESOLVED, that paragraph FIRST of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"FIRST: The name of the corporation (the "Corporation") is:

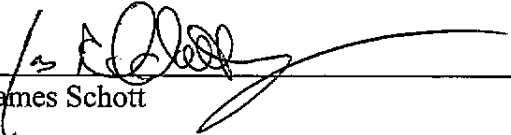
Roach Motivational Education Foundation, Inc."

FURTHER RESOLVED, that the President of the Corporation is authorized to take such action as may be necessary to effect the intent of the foregoing resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida the Articles of Amendment to Articles of Incorporation.

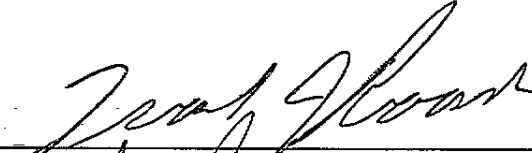
IN WITNESS WHEREOF, the undersigned, constituting all of the Directors of the Corporation, hereby execute this Action as and for the unanimous written consent of the Directors, effective the 27TH day of MARCH, 2000.




Raymond C. Roach



James Schott



Frank J. Roach



William Root