

719072

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MEMORANDUM

TO: Secretary of State
FROM: Elizabeth Anne Moss *EAM*
DATE: November 19, 1999
RE: Articles of Amendment - Florida Dietetic Association, Inc.

900003050009--5
-11/19/99--01075--015
*****43.75 *****43.75

*name
Change
Amend*

Attached please find Articles of Amendment for Florida Dietetic Association, Inc. and a check in the amount of \$43.75: \$35.00 for filing fees and \$8.75 for a certified copy.

Please call me at 561-3010 when the certified copy is ready and I will send my runner to pick it up.

Thanks!

RECEIVED
99 NOV 19 PM 2:42
EAM/sm
Attachments
DEPARTMENT OF
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

FILED
99 NOV 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
11/23/99*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA DIETETIC ASSOCIATION, INC.

FILED
99 NOV 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 of the Florida Statutes, FLORIDA DIETETIC ASSOCIATION, INC., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

ARTICLE I
Name and Principal Place of Business

The name of this corporation shall be FLORIDA DIETETIC ASSOCIATION FOUNDATION, INC.

2. Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, and as required by the Articles of Incorporation of the Corporation, a majority of the Members present and a majority of the Directors of the Corporation on October 2nd, 1999, sufficient for approval of this amendment did authorize the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED Oct 4, 1999.

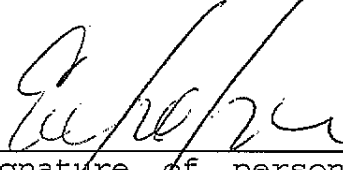
By: Reagan G. Cooper, MS, RD, LD/N
President

STATE OF FLORIDA

COUNTY OF Alachua

BEFORE ME, the undersigned authority, personally appeared Peggy J. Cooper, who first being sworn, says that she has executed the foregoing instrument freely and voluntarily for the purposes therein expressed.

SWORN TO and before me this 4th day of October, 1999.



Signature of person taking
acknowledgment

EVELYN K. PARKINSON
Notary Public - State of Florida
My Commission Expires Apr 22, 2002
Commission # CC735966