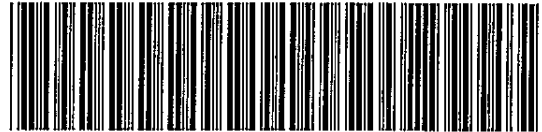


ND1000005630

Samuel K Byler
7162 Hardscrabble Rd
Addison NY 14801
(607) 359-2304



200009096872

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

of

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Addison Sam Ministries, Inc.
(present name)

NO 1000005630
(Document Number of Corporation (If known))

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 No. 1 delete Addison Sam Ministries

add River Rock Foundation

River Rock Foundation Ministries, Inc.

SECOND: The date of adoption of the amendment(s) was: 11-20-02

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.

Samuel K Byler Gertrude Byler
Signature of Chairman, Vice Chairman, President or other officer

Samuel K Byler Gertrude Byler
Typed or printed name

Director 11-22-02
Title Date