

NO 1000006351

Requester's Name
P. O. BOX 1050
Address
Talla FL 32302 425-5000
City/State/Zip Phone #

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SEP 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FLORIDA ENVIRONMENTAL RESOURCES FOUNDATION INC
(Corporation Name) (Document #) None
2. _____
(Corporation Name) (Document #) Change
3. _____
(Corporation Name) (Document #) Amend
4. _____
(Corporation Name) (Document #)

RECEIVED
DIVISION OF CORPORATION
01 SEP 14 PM 2:40

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****35.00 *****35.00

Examiner's Initials

9/14/01

AMENDMENT TO ARTICLES OF INCORPORATION

OF

FARM ENVIRONMENTAL RESOURCE FOUNDATION, INC.

THE UNDERSIGNED hereby certifies that there are no members of the corporation entitled to vote and that the following amendment to the Articles of Incorporation (Florida Department of State Charter Document No. N01000006351) were unanimously approved by the unanimous consent of the Board of Directors of said corporation on September 14, 2001, and that the Amendment was ordered filed with the Florida Department of State.

RESOLVED that Article I, Section 1, shall be deleted in its entirety and the following substituted therefor:

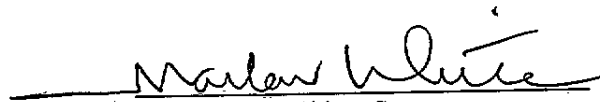
ARTICLE I

NAME AND LOCATION OF PRINCIPAL OFFICE

Section 1. Name. The name of the corporation is "AFAM Pilot Program Management, Inc."

IN WITNESS WHEREOF, the respective Vice-Chairman and Secretary we execute our signatures on this 14th day of September, 2001.


A. Eugene Lewis, Vice-Chairman


Marlow V. White, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, appeared A. EUGENE LEWIS and MARLOW V. WHITE, who being personally well-known to me, acknowledged that they executed the foregoing instrument for the purposes set forth above.

IN WITNESS WHEREOF, I have set my hand and official seal on this 14th day of September, 2001.



Cheryl Z Welles
My Commission CC974944
Expires October 15, 2004

