MARION WITTE Requester's Name P-0 BOX 1050	000, 6351 FILED 01 SEP 27 PM 3: 43
Address <u>Tatta R 323</u> City/State/Zip Phone #	CONTRACTOR OF STAT
CORPORATION NAME(S) & DOCUM 1. AFAM Pilot Program	Office Use Only MENT NUMBER(S), (if known): - Management Irc
(Corporation Name) 0 2(Corporation Name) 3.	(Document #)
4(Corporation Name)	(Document #) 900004614649 -09/28/0101006002 *****35.00 *****35.1 (Document #)
Walk in Pick up time Mail out Will wait	Photocopy Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	 Amendment Resignation of R.A., Officer/Directer Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

<u>, . .</u>...

FILED AMENDMENT TO ARTICLES OF INCORPORATION 01 SEP 27 PM 3:43 OF SECRE LARY OF STATE

AFAM PILOT PROGRAM MANAGEMENT, INCTALLAHASSEE, FLORIDA

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 27, 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 "Farm Environmental Resource Foundation, Inc."

IN WITNESS WHEREOF, the respective Vice-Chairman and Secretary we execute our signatures on this 21th day of September, 2001.

- Eugene Jems

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 $\frac{2}{2}$ day of September, 2001.



Cheryl 3. Welles