NO1000007409

FOR DIVERSITIES SAKE, INC. 5561 Shadow Grove Blvd. Pensacola, FL 32526

February 6, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment For Diversity Sake, Inc.

700

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment (Name Change) for Diversity Sake, Inc. Please file Articles of Amendment with the Department of State. We have enclosed a check in the amount of \$43.75 for filing fee and certified copy.

If you have questions or need additional information, feel free to contact me at the address listed above.

Sincerely,

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Richard H. Bentley, President

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ARTICLES OF AMENDMENT By Unanimous Consent of the Directors (There are no Members)

# ARTICLES OF AMENDMENT PURSUANT TO SECTIONS 617.1001, 617.1002 & 617.1006 OF THE FLORIDA NOT FOR PROFIT CORPORATION ACT OF FOR DIVERSITY SAKE, INC. (Document Number: N01000007409)

Department of State, Division of Corporations To: P.O. Box 6327 Tallahassee, FL 32314

Pursuant to the provisions of Sections 617.1001, 617.1002 & 617.1006 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of meeting the organizational test of Section 501(c)(3) of the Internal Revenue Code.

(1)The name of the corporation is For Diversity Sake, Inc., Document Number N0100007409.

The text of the amendment adopted: Article I name of corporation changed as (2)follows:

From:

## ARTICLE I

## NAME AND PRINCIPAL OFFICE

The name of this Corporation is For Diversity Sake, Inc., and its principal office is located at 5561 Shadow Grove Blvd., Pensacola, FL 32526, and its mailing address is the same.

To:

#### ARTICLE I

#### NAME AND PRINCIPAL OFFICE

The name of this Corporation is FOR DIVERSITIES SAKE, INC., and its principal office is located at 5561 Shadow Grove Blvd., Pensacola, FL 32526, and its mailing address is the same.

(3). The corporation has no members. The corporation adopted the above amendment to its Articles of Incorporation by unanimous consent of all directors at a duly called meeting held on 2/6/02.

These Articles of Amendment shall be effective upon their filing with the (4). Division of Corporations.

Signature and Title of Officer

Date 2/6/02

RICHARD H. BENTLEY, President

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