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DIVISION OF CORFORATE.

hame Charge

ROW AMERICA! INC.

ARTICLES OF AMENDMENT

to

SECRETARY OF STATE DIVISION OF CORPORATIO

ARTICLES OF INCORPORATION

2004 APR 30 PM 4: 38

of

(present name)
(present name)
NOZODOGGO 9 (Document Number of Corporation (If known)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit 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.)
NAME CHANGE TO
NAME CHANGE TO ROW AMERICA!, INC.
SECOND: The date of adoption of the amendment(s) was: 4-23-04
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.
Signature of Chairman, Vice Chairman, President or other officer
•
EDWARD F. SELLECK
Typed or printed name