

NO20000006428

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

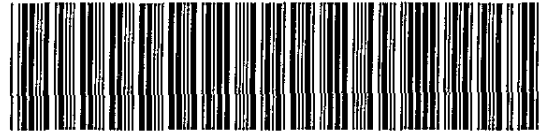
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02 DEC 16 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 20000006428
2 Amend 12-16-02
304 Cmt Copy CM

THREE FAITHS FORUM, INC.
521 Perugia Ave.
Coral Gables, Florida 33146
Tel: (305) 666-9736; Fax (305) 669-8558
tfforum@bellsouth.net

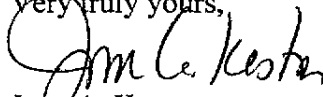
December 12, 2002

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madame:

Enclosed please find Articles of Amendment for Three Faiths Forum, Inc. (Document Number: N02000006428). Also enclosed is a check for \$43.75, being \$35 for the filing fee and \$8.75 to receive a certified copy of the amendment. Thank you.

Very truly yours,



Joan A. Keston
President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

Three Faiths Forum, Inc.
Document Number: N02000006428

*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 adopted: Article VI: Manner of Election shall be amended to read
as follows:

Article VI: Manner of Election

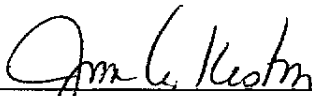
The directors shall be elected by a unanimous affirmative vote of the board of
directors. The directors may be elected for subsequent terms of office. Any
vacancy occurring on the Board of Directors during a term of office shall be filled
by a unanimous affirmative vote of the remaining directors.

SECOND: The date of adoption of the amendment was: December 10, 2002.

THIRD: Adoption of Amendment (check one)

☒ The amendment was 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 was adopted by the board of directors.



Joan A. Keston, President

Date: December 10, 2002

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TALLAHASSEE, FLORIDA