

NO3000003034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

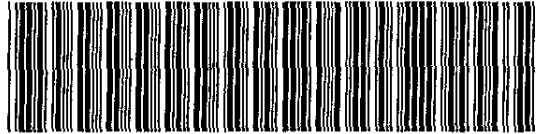
(Business Entity Name)

(Document Number)

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04 SEP -3 AM 11:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BS 9/15/04  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE AMOS FUND, INC.

**DOCUMENT NUMBER:** N03000003034

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL T. HARDING

(Name of Contact Person)

THE AMOS FUND, INC.

(Firm/ Company)

PO BOX 2056

(Address)

PANAMA CITY, FL 32402

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL T. HARDING

(Name of Contact Person)

at ( 850 ) 784-7828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
**THE AMOS FUND, INC.**

**FILED**

04 SEP -3 AM 11:48

(Name of corporation as currently filed with the Florida Dept. of State)  
TALLAHASSEE, FLORIDA

**N03000003034**

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDITIONAL ARTICLES ADOPTED. SEE ATTACHED.**

**ADDRESS IN ARTICLE 2 CHANGED TO: PO BOX 2056, PANAMA CITY FL 32402**

**ADDRESS IN ARTICLE 7 CHANGED TO: 509 HARRISON AVE STE 200**

**PANAMA CITY FL 32401**

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: AUGUST 27, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 1ST day of SEPTEMBER, 2004.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL T. HARDING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**