

SEP. 2. 2005 1:56PM
Division of Corporations

TRENAM, KEMKER

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Florida Department of State
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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : TRENAM, KEMKER, SCHARP, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

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BASIC AMENDMENT

STGC REGION D DISASTER RELIEF, INC.

Certificate of Status	0
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TRENAM, KEMKER

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
STGC REGION D DISASTER RELIEF, INC.**

STGC REGION D DISASTER RELIEF, INC., a corporation not for profit, organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapters 617, Florida Statutes, does hereby, by and through the undersigned, its Secretary, certify as follows:

1. The amendment to the existing Articles of Incorporation being effected hereby is intended solely to change the name of the Corporation. The amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I in its entirety and substituting therefor the provisions set forth in the Article I below.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by the Board of Directors, in accordance with Chapter 617, Florida Statutes.

3. These Articles of Amendment of Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid. Upon becoming effective and thereafter, existing Article I shall be deleted in its entirety, and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name of Corporation

The name of this corporation shall be:

STGC DISASTER RELIEF, INC.

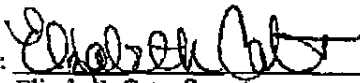
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IN WITNESS WHEREOF, STGC REGION D DISASTER RELIEF, INC. has caused these Articles of Amendment of Articles of Incorporation to be executed by its Secretary on this 2nd day of September, 2005.

STGC REGION D DISASTER RELIEF, INC.

By: 
Elizabeth Cate, Secretary

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