

**N05000006269**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FOUNDING FATHERS' GARDEN, INC.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
FOUNDING FATHERS' GARDEN, INC.

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The following provisions of the Articles of Incorporation of Founding Fathers' Garden, Inc., a Florida not-for-profit corporation (the "Corporation"), originally filed with the Department of State on June 16, 2005, under document number N05000006269 be and they are hereby, amended as shown below:

1. Article I, Section 1.1 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I  
NAME

"Section 1.1. The name of the corporation is: **VERO BEACH PRAYER BREAKFAST, INC.**, (the "Corporation")."

2. The first paragraph of Article IV, Section 4.1 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV  
PURPOSE

"Section 4.1. The purposes for which the Corporation is organized is to hold an annual prayer breakfast meeting in the Vero Beach, Florida area for the purpose of providing religious and spiritual inspiration to the people of Indian River County, Florida, and such other purposes as related thereto, and for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended."

3. Article VI, Section 6.2 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

"Section 6.2. The Board of Directors shall consist of the following members elected in accordance with this Section and the Bylaws:

<u>Name</u>	<u>Address</u>
John R. Bona	875 Crescent Beach Road Vero Beach, FL 32963
Ken B. McKellar	125 Ocean Way Vero Beach, FL 32963
Jennifer L. Featherstone	5829 Sunberry Circle Ft. Pierce, FL 34951

Prepared by: Gregory A. McLaughlin, Esq.  
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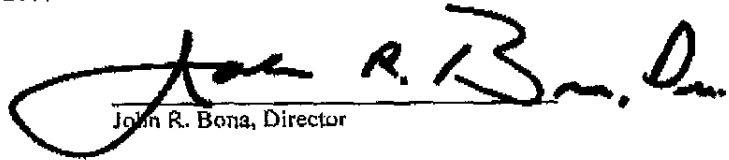
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The foregoing amendment was approved by a Consent Action of the membership consisting of the Board of Directors of this Corporation, dated the 22nd day of March, 2006. Pursuant to the Articles of Incorporation of this Corporation, any individual who serves on the Board of Directors shall automatically be recognized as a member of the Corporation. There are no other members entitled to vote other than the Board of Directors. The number of votes cast by the Board of Directors in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being a Director of this Corporation, has executed these Articles of Amendment on this 23<sup>rd</sup> day of March, 2006.

  
John R. Bona, Director

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