Page 1 of 2

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BASIC AMENDMENT

SET FREE RESCUE MISSION, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 27, 2001

100

SET FREE RESCUE MISSION, INC. 501 VILLAGE GREEN PKWY #7 BRADENTON, FL 34209

SUBJECT: SET FREE RESCUE MISSION, INC.

REF: N39436

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Karen Gibson Corporate Specialist FAX Aud. #: H01000117007 Letter Number: 001A00062951

H01000117007 4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SET FREE RESCUE MISSION, INC.



Article I of the Articles of Incorporation of SET FREE RESCUE MISSION, INC. was amended by the corporation's board of directors on November 17, 2001. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

- 1. Article I shall state: The name of the corporation is Set Free Youth and Family Ministries, Inc.
- 2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 17, 2001. As of the time of the adoption of this amendment, there are no members. Only action by the Board of Directors is required.

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on November 27, 2001.

Robert F. Xavier, President

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledge before me this 17th day of December, 1998 by Robert F. Xavier, as President of SET FREE YOUTH AND FAMILY MINISTRIES, INC., formerly known as SET FREE RESCUE MISSION INC., a Florida corporation. Robert F. Xavier is \square personally known to me or \square has produced a current Florida driver license as identification.

LORI A DELOSH
MY COMMISSION & DD 017775
EXPIRES: May 18, 2005
Bonded Thru Budgot Notary Gardoss

Signature

NOTARY PUBLIC, State of Florida

at Large

Typed name:

My Commission Expires:

My Commission No.: