

N50571



SHARE Central Florida
3854 South Orange Avenue
Suite B
Orlando, Florida 32806
407-858-0300
Fax 407-858-0333
1-800-726-7427 Florida only

October 8, 1999

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

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*****43.75 *****43.75

Enclosed is our check number 7143 in the amount of \$43.75 for the filing of an amendment to the articles of incorporation of SHARE Central Florida.

Our telephone number is 407/858-0300 and our address is 3854 S. Orange Avenue, Suite B. Orlando, FL 32806

Sincerely,

RECEIVED
99 OCT 13 PM 1:38
DIVISION OF CORPORATIONS
S. Coleman
Executive Director
Enclosure 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHARE CENTRAL FLORIDA, INC.

Pursuant to the provisions of section 617.1002, Florida Statutes, SHARE CENTRAL FLORIDA, INC., a Florida not-for-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article 1 of the Articles of Incorporation of SHARE CENTRAL FLORIDA, INC., is hereby amended to read:

ARTICLE I -- NAME

This organization, hereinafter referred to as the "Corporation", shall be known as "FOOD RESOURCE MINISTRIES, INC."

SECOND:

The foregoing amendment was adopted by the vote of a two-thirds majority of the Board of Directors of the Corporation on August 30, 1999 at a special meeting called for that purpose in accordance with Article X of the Articles of Incorporation. No members of the Corporation were entitled to vote on the proposed amendment.

Signed this 20th day of September, 1999.


LINDA WILSON, President and Director