

FLORIDA AMERICAN
FAMILY ASSOCIATION

P.O. Box 82722 • Tampa, Florida 33682
Phone 813-971-4622 • Fax 813-972-7799

DAVID CATON, PRESIDENT

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

April 1, 1997

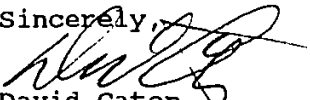
Dear Amendment Section Personnel,

Enclosed is our ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION for FLORIDA'S AMERICAN FAMILY ASSOCIATION, INC.

Enclosed is a check in the amount of \$52.50 to pay for the amendment
recording and certified copies of the amendment.

Please reflect the corporation's new name, FLORIDA FAMILY
ASSOCIATION, INC. in the certified copies.

Sincerely,


David Caton
State Director

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*****52.50 *****52.50

FILED
97 APR -2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
FLORIDA'S AMERICAN FAMILY ASSOCIATION

FILED
97 APR -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

AMENDED ARTICLE 1, Name of Corporation.

Change the name of the corporation from Florida's American Family Association, Inc. to **FLORIDA FAMILY ASSOCIATION, INC.**

SECOND: The date of adoption of the amendment was April 1, 1997.

THIRD: Adoption of Amendment.

There are no members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

FLORIDA'S AMERICAN FAMILY ASSOCIATION, INC.



DAVID E. CATON

Director, President

April 1, 1997



FLORIDA TRAIL LAND TRUST, INC.

584 Florida Trail Land Trust
P.O. Box 13708
Gainesville, FL 32604

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NA4000004373

To: Division of Corporations

OFFICERS

Dr. June M. Atkinson
President
Mount Dora

Mr. Kent L. Wimmer
Vice President
Tallahassee

Mr. Dennis V. Nymark
Treasurer
Sun City Center

Ms. Mary Anne Freyer
Secretary
Orlando

This is to inform you that the
address of the Florida Trail
Land Trust has changed.

The old address is 5840 N. Orange Blossom Trail
#189

Orlando, FL 32810-1017

TRUSTEES

Mr. Ernest A. Baldini
Cocoa Beach

Mr. Wiley Dykes, Sr.
Winter Park

Mrs. Pamela A.S. Hale
Palm Bay

Mr. James A. Kern
St. Augustine

Mrs. Ethel C. Palmer
Clearwater

Mr. Fred Schiller
Live Oak

Mr. Albert Leon Stricklen
Eustis

Mrs. Elizabeth Van Mierop
Gainesville

The new address is:

Florida Trail Land Trust
c/o Florida Trail Association
P.O. Box 13708
Gainesville, FL 32604

Please alter your records to reflect
this change.

Thank you.

Mary Anne Freyer, Secretary
3014 Riverside Pl. Rd.
Orlando, FL 32810-2995
407-298-2642

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