

N95000004781

CT CORPORATION

CORPORATION(S) NAME

Florida Stewardship Foundation, Inc. Changed name to: Stewardship Ame

FILED
2002 JUN 14 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<u>Articles / Amends</u>		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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Examiner _____
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6/14/02

Order#: 5418284

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Ref#:

300005767059--9

-06/14/02--01037--027

Amount: \$ *****43.75 *****43.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette JUN 14 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Stewardship Foundation, Inc.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read, in its entirety, as follows:

Article 1. Name. The name of the Corporation (the "Corporation") is Stewardship America, Inc.

Article 4 of the Articles of Incorporation of the Corporation is hereby amended to read, in its entirety, as follows:

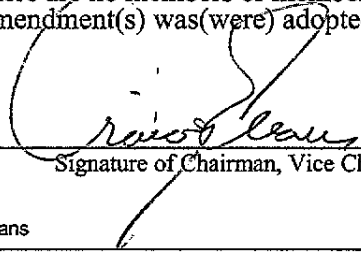
Article 4. Nonvoting Members. The Corporation shall not have voting members but may have nonvoting members from time to time as determined by the Board of Directors.

SECOND: The date of adoption of the amendment(s) was: March 28, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Craig Evans

Typed or printed name

President

Title

Date

6-12-02

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2002 JUN 14 PM 1:07
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TALLAHASSEE, FLORIDA