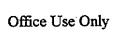
# N97000000749

## HOWARD Mc KNIGHT

CERTIFIED PUBLIC ACCOUNTANT 1936 E. HILLSBOROUGH AVENUE TAMPA, FLORIDA 33610



## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
4	(Corporation Name)	(Docum	nent #)
3	(Corporation Name)	(Docum	nent #)
2	(Corporation Name)	(Docum	nent #)
1	(Corporation Name)	(Docum	ent #)

1400) 11.000 11.000	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS:
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

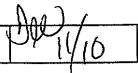
2000023305327
-10/27/9701130004
*****35.00 *****35.00

OTHEREILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

97 NOV 10 AM 9: 41
SECRETARY OF STATE
ALLAHASSEF FINANTA

Examiner's Initials





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1997

HOWARD MC KNIGH, CPA 1936 E. HILLSBOROUGH AVENUE TAMPA, FL 33610

SUBJECT: FAMILY & FRIENDS CORPORATION OF TAMPA, INC. Bef. Number: N97000000749

We have received your document for FAMILY & FRIENDS CORPORATION OF TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 497A00052451

### -HOWARD Mc KNIGHT

CERTIFIED PUBLIC ACCOUNTANT

1936 E. HILLSBOROUGH AVENUE TAMPA, FLORIDA 33610 (813) 237-4496 FAX (813) 237-0132

October 31, 1997

Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brown:

Enclosed are the amended Articles with full name of organization. Telephone number for contact is:

George Wilds Jetie B. Wilds, Jr (813) 238- 6929

Sincerely yours,

Howard Mc Knight

Certified Public Accountant

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

SECRETARY OF STA

of

FAMILY &	$\_FRIENDS$	CORPORA	ATION O	F TAMPA.	INC.

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.)

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendment(s) was: 40/17/97 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.
FAMILY + = FRIENDS CORPORATION OF TAMPA, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Jetie B. Wilds, Jr.
Typed or printed name
Vice-President 10/24/97
Title / Date