

RICHARD L. BOWEN, M.D.
DIPLOMATE AMERICAN BOARD OF FAMILY PRACTICE

N98000000877

July 2, 1999

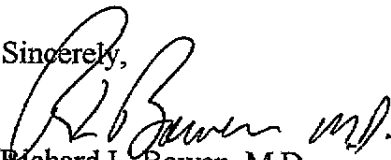
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for Fat-N-Fed-Up, Inc. ref. # N98000000877, FEI # 59-3574331. The amendment approves the name change to Southwest Florida Council. In addition an application for registration of fictitious name has been filed. If there are any other items needed to effect this change please let me know.

Sincerely,


Richard L. Bowen, M.D.

NC
7-13-99
WBS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 1:08

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Fat-N-Fed-Up, 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.)

That the name of the corporation
be changed to "Southwest Florida Council, Inc."

SECOND: The date of adoption of the amendment(s) was: 7-2-99

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.

FILED
99 JUL -6 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Previously "Fat-N-Fed-Up, Inc." Now "Southwest Florida Council"
Corporation Name

[Signature] M.D. - President
Signature of Chairman, Vice Chairman, President or other officer

Richard L. Bowen
Typed or printed name

President 7-2-99
Title Date