N98000005651

The Write Note Foundation

A 501(C)(3) ORGANIZATION

BOARD OF

RONALD B. WATKINS

REVEREND

D. COOPER GETSCHAL

RABBI CHARLES I. KLUGE

EXECUTIVE

FOUNDER & PRESIDENT W. JAMES WICKS

> VICE-PRESIDENT MARIE S. WICKS

CHIEF FINANCIAL OFFICER HELENA DORRS-EDIE

> Advisory Board

JOHN M. WARREN

WILLIAM T. HOBBS

REVEREND JAMES E. BENTLEY May 22, 2000

Amendment Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL
32314

300003265483--9 -05/24/00--01076--021 *****43.75 *****43.75

To whom it may concern,

Enclosed is an amendment to the articles of incorporation of Write Note Ministries, Inc., a Florida not for profit corporation.

Pursuant to section 617.1006, Florida Statutes and in accordance with section 617.01201, Florida Statutes, we submit the following amendment to the Articles of Incorporation for the above stated corporation.

We have amended Article 1 as follows:

"The name of 'The Corporation' as described in Article 1 will be changed. Henceforth, 'The Corporation' shall be named 'The Write Note Foundation, Inc.', a Florida not for profit corporation registered in the State of Florida.

On behalf of the new corporation, The Write Note Foundation, Inc., I submit the Articles of Amendment and a check in the amount of \$43.75 for the filing fee plus a certified copy of the amendment.

Should you have any questions regarding the aforementioned amendment please do not hesitate to contact me.

Sincerely,

W. James Wicks
Founder and President

SECRETARY OF STATE VISION OF CORPORATION

Name Change

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 00 MAY 24 PM 12: 08

of

(DRITE NOTE MINISTRIES, 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.)
THE NAME OF 'THE CORPORATION' AS
DESCRIBED IN ARTICLE (WILL BE CORPORATION'
SHALL BE NAMED THE WRITE NOTE FOUNDATION, IN
A NOT FOR PROFIT CORPORATION REGUSTERED
IN THE STATE OF FLORIDA.
SECOND: The date of adoption of the amendment(s) was:A 21, 2000 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.
THE WRITE NOTE FOUNDATION, INC. Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
FOUNDER PRESIDENT MAY 21, 2000