

N99000002873

Ocala Defense Fund, inc.

1020 NW 23rd Ave., Suite E
Gainesville, FL 32640
(352) 379-0100

FILED
99 DEC 29 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1999

EFFECTIVE DATE
1/1/2000

CONTACT:

Arjay Sutton
(352) 379-0100

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

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*****43.75 *****43.75

Subject: Ocala Defense Fund, inc., Articles of Amendment

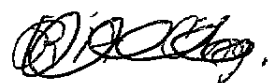
Please find enclosed Articles of Amendment to the Articles of Incorporation of Ocala Defense Fund, inc., and a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy. Please note that our primary place of business and mailing address have changed to 1020 NW 23rd Ave., Gainesville, FL 32609.

I am available at the phone number above if you need to speak with someone.

Sincerely,



Arjay Sutton
Executive Director
Ocala Defense Fund, inc.

Amend. & N/c


V. SHEPARD JAN 11 2000

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION
of Ocala Defense Fund, Inc.**

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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.

EFFECTIVE DATE
1/1/2000

FIRST: Amendments adopted:

Article I, Name:

The name of this corporation shall be The Free Assembly Resource Fund, Inc.

Article II, Principle Office

The corporation may have such corporate offices, anywhere within and without the state of its incorporation as the Board Of Directors from time to time may appoint, or the business of the corporation may require. The "principal place of business" or "principal business" or "executive" office or offices of the corporation may be fixed and so designated from time to time by the Board Of Directors.

Article VIII, Registered Agent and Address

The current Registered Agent of the Corporation and Florida street address are:

Arjay Sutton
1020 NW 23rd Ave., Suite E
Gainesville, FL 32609

The registered agent is the same, but the address is hereby amended.

SECOND: Date of Adoption

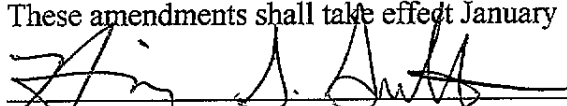
The date of adoption of the amendments was November 1, 1999.

THIRD: Adoption of Amendment

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

FOURTH: Effective Date

These amendments shall take effect January 1, 2000.


Arjay S. Sutton, Executive Director
Ocala Defense Fund, Inc.

12/27/99
Date