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23  
April 20, 2001

Florida Department of State  
Division of Corporations  
AMENDMENT SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

500004077355-3  
-04/25/01-01058-025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment

Dear Sir/Madam:

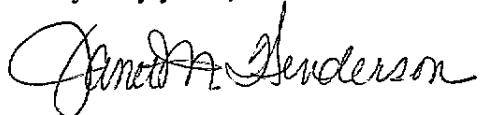
Enclosed herewith is an original *Articles of Amendment to Articles of Incorporation of THE ROME FOUNDATION, INC.* along with our check for \$43.75 as follows:

- \$35.00 Fee for Amendment
- \$ 8.75 Certified Copy of Amendment

Also enclosed is a stamped, self addressed envelope for return of the certified copy.

If you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,



Janet M. Henderson, Paralegal to  
RUSSELL K. PEAVYHOUSE, ESQUIRE

FILED

01 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

N/C

T BROWN MAY - 3 2001

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
THE ROME FOUNDATION, INC.

FILED  
01 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Adopted: ARTICLE I - NAME.

Article I (Name) of the Articles of Incorporation are amended to reflect a name change to the new name of the corporation, to wit: **THE ROME FOUNDATION INTERNATIONAL, INC.** which said name more accurately reflects the geographical ministry of the nonprofit corporation.

**SECOND:** The date of adoption of the amendment was: **February 24, 2001.**

**THIRD:** Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. **OR**

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

  
\_\_\_\_\_  
Signature of Corporate Officer  
Printed Name: **MYLES DOWDY**  
Title: **SECRETARY**  
Date: April 18, 2001