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April ²³/₂₀, 2001

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

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-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

Enclosures

N/c

T BROWN MAY - 3 2001

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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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

THE ROME FOUNDATION, 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 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