

P96000018062
CSC THE UNITED STATES CORPORATION COMPANY

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

Patricia Pappas

Account No.: 072100000032

Reference : ICM

Authorization:

Cost Limit : \$ 87.50

OFFICE USE ONLY

(Requestor's Name)
1201 Hays Street
(Address)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Gail Sheely

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- International Charity Network Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Charity Network, Inc.

FILED
97 MAY 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adapts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 The name of the corporation shall be changed to:
International Charity Network of Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

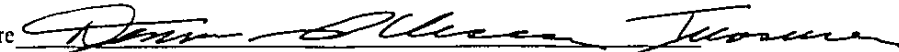
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____." (voting group)

- ◇ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ◇ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of May, 19 97.

Signature



(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporation)

Dennis P. Veccia

Typed or Printed Name

Treasurer

Title

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF Florida :

COUNTY OF Orange :


BEFORE ME, the undersigned authority, personally appeared
Scott C. Honan, who by me being first duly sworn, says to
the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Vice President of
(Title)
M. R. T. Partnership, Inc., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

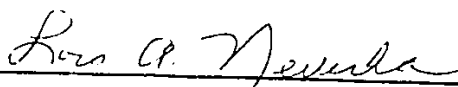
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



AFFIANT

Sworn to and subscribed before me this 15th day of April, 1997.



NOTARY PUBLIC (Signature)
Lois A. Neverka

NOTARY PUBLIC (Print Name)

My Commission Expires: 10/22/99

FILING FEE IS \$3.00

