

P99000111784

March 12, 2002

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

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-03/14/02--01032--015
*****43.75 *****43.75

Re: Name Change for The Fundraising Depot, Inc.
Document No. P9900011784

Dear Sir or Madam:

Please find enclosed the following:

1. amendment to articles of incorporation
2. check for \$43.75. This is the \$35. amendment filing fee and \$8.75 for a certified copy of the amendment
3. annual report

Please return the certified copy of the amendment to Fundraising Depot, Inc, P. O. Box 17979, Tampa, FL 33682-7979. The phone number is 813-962-7264. Any questions related to the amendment specifically should be directed to Tari Peterson at 813-960-5014.

Thank you.

Fundraising Depot, Inc.

By: 

Barry Peterson
President and Director

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Fundraising Depot, Inc.

(present name)

P99000111784

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I, entitled Name, of the Articles of Incorporation of The Fundraising Depot, Inc., is amended. The corporation's name is changed from The Fundraising Depot, Inc. to Fundraising Depot, Inc. This omits the word "The" from the corporation's name.

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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:

Not applicable

THIRD: The date of each amendment's adoption: 2-4-02

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

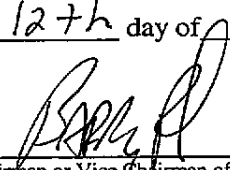
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of March, 2002

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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ALABAMA
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