



704853

United Way of St. Lucie County, Inc.

4800 South U.S. 1 • Fort Pierce, Florida 34982-7078
561 / 464-5300 • Fax 561 / 464-7805

BOARD OF DIRECTORS

OFFICERS

- Carrol Croke, President
Retired, BellSouth Mgr.
- Pat Christensen, V.P.
Sales Consultant
Jennings Environmental Services, Inc.
- Karen Knapp, V.P.
Chairman
St. Lucie County School Board
- Billie Greenleaf, Secretary
Sr. Director, BellSouth
- Gary Berger, Treasurer
Berger, Toombs, Elam & Frank

March 11, 1998

Department of State
Amendment Section, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendments to Article of Incorporation

DIRECTORS

- Pat Alley
SVP, Riverside National Bank
- Elie J. "Bud" Boudreaux III
Director, Ft Pierce Utilities Authority
- Maxine Carman
- Dorothy Jo Conrad
St. Lucie County Tax Collector
- Colin Cushnie
Colin Cushnie PA
- Don Dixon, DA
Department of Children & Families
State of Florida
- Fred Fischer
Harbour Ridge Yacht & CC
- Linnes Finney, Esq.
Gary, Williams, Parenti, Finney,
Lewis, & McManus
- Scott Hanawalt
Raymond James Associates
- Paul Harris
Harbour Ridge Yacht & CC
- Katherine Johnson, Ed.D.
Vice Pres, IRCC
- Ron Loveless
Colonial Life & Accident
- Major Lillie R. Miller
Director of Detention
SLC Sheriff's Office
- Greg Nelson
Bernard Egan Co.
- Maureen Saltzer-Gawel
Publisher, Tribune
- Fran Stein
SVP/Market Exec.
Barnett Bank

To Whom It May Concern:

Attached are two originals of Articles of Amendment to Articles of Incorporation of United Fund of St. Lucie County, Inc, along with a check in the amount of \$82.50 for filing fee and certified copy. Also enclosed is a self addressed stamped envelope for certification.

Please process and send to:

United Way of St. Lucie County, Inc.
4800 S. US 1
Fort Pierce, FL 34982
Telephone: 561-464-5300

Thanks you.

Sincerely,

Jackie Butts
Jackie Butts
Executive Director

Amend & N.C.

*3-18-98
CC*

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:03

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EXECUTIVE DIRECTOR

Jackie Butts

TRUSTEES

Mike Adams, Dennis Beach, Peter Busch, Gary Cantrell, Donald Cooper, Richard K. Davis, Andres Delgado, J. Gaines, Tim Grimes, Ellen Higinbotham, William Hood MD, Fred Johnston, R.C. "Bobby" Knowles I.A. "Mac" Mascioli, Edwin Massey PhD, Bob Minsky, Michael Minton, O.R. Rick Minton Jr, Harvey Newman, Allen O'Steen, Dorothy M. O'Sullivan, Lauren Perona, Shirley Platt, Sid Poe, Ken Pruitt, J. Hal Roberts, Jane Rowley, Chief John Skinner, Vernon Smith, Dr. Donato Viggiano, Dr. William Vogel

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
UNITED FUND OF ST. LUCIE COUNTY, INC.
(Including Name Change)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:03

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: Article I is amended to read: "The name of the corporation shall be **United Way of St. Lucie County, Inc.**, and its office and places of business shall be located at such place or places in St. Lucie County, Florida, as shall from time to time be designated by the Board of Directors".

SECOND: Article II is amended to read: "The general nature and purpose of this corporation shall be for charitable or benevolent purposes".

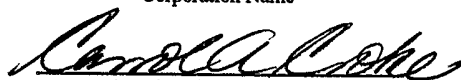
THIRD: Article VII is amended to read: "The members of the Board of Directors and Board of Trustees, if any, shall be elected in the manner prescribed by the bylaws".

FOURTH: Article VIII is amended to read: "Amendments to the Articles of Incorporation of this corporation may be made, altered or rescinded at any meeting of the Board of Directors by a two-thirds (2/3) majority of the quorum present".

FIFTH: The date of adoption of the amendment was March 10, 1998.

SIXTH: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

United Fund of St. Lucie County, Inc. now known as United Way of St. Lucie County, Inc.
Corporation Name


Carrol Croke, Chairperson

3/10/98
Date