

732400

4/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: THE WALDEN FOUNDATION, INC.

AUDIT NUMBER.....H97000007080

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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P 063231.0121

To AMENDMENTS	From V. ERIC HODGE
Co. DIV CORP	Co. FOLEY & LARDNER
Dept. SEC. STATE FL	Phone (904)359-2000
Fax (904)922-4000	Fax # (904)359-8700

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

97 APR 30 AM 9:55

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April 30, 1997

THE WALDEN FOUNDATION, INC.
801 ANCHOR RODE DR
NAPLES, FL 33940

SUBJECT: THE WALDEN FOUNDATION, INC.
REF: 732400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007080
Letter Number: 597A00022561

SENT BY:(904)359-2000

: 4-30-97 :12:31PM : F&L JACKSONVILLE→ Department of State:# 1/ 2

071441-0104
Post-It™ brand fax transmittal memo 7871 # of pages > 2

To AMENDMENTS	From VALERIE HODGE
Co. DIV CORP	Co. FOLEY FLARDNER
Dept. SEC. STATE FL	Phone (904)359-2000
Fax (904)922-4000	Fax (904)359-8700

4/30/97

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FAX #: (904)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

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NAME: THE WALDEN FOUNDATION, INC.

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F&L JACKSONVILLE

ARTICLES OF AMENDMENT
OF
THE WALDEN FOUNDATION, INC.
Charter No. 732400
(Reflecting name change to
FLORIDA COASTAL SCHOOL OF LAW FOUNDATION, INC.)

Pursuant to Sections 617.1001, 617.1002, 617.1006, and 617.1009, Florida Not For Profit Corporation Act, the following provisions of the Articles of Incorporation of The Walden Foundation, Inc., a Florida corporation, filed in Tallahassee on April 9, 1975 be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

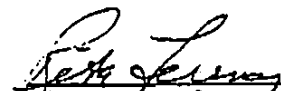
"The name of this corporation is FLORIDA COASTAL SCHOOL OF LAW FOUNDATION, INC."

The foregoing amendment was adopted by the members of the corporation on the 15th day of April, 1997. The only voting group entitled to vote on the adoption of the Amendment consists of the members of the corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15 day of April, 1997.



Bernard L. Turner, President



Rita Turner, Secretary

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TALLAHASSEE, FLORIDA

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Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000

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