

N000000004844

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*****35.00 *****35.00

September 21, 2001

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32301

Re: THE KELLEY FAMILY CHARITABLE FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Greg A. Betterton

FILED
01 OCT -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAB:sah
Enclosures

N/C

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

GREG A. BETTERTON
ATTORNEY AT LAW
981 RIDGEWOOD AVENUE, SUITE 101
VENICE, FL 34292

SUBJECT: THE KELLEY FAMILY CHARITABLE FOUNDATION, INC.
Ref. Number: N00000004844

We have received your document for THE KELLEY FAMILY CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00055221

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE KELLEY FAMILY CHARITABLE FOUNDATION, INC.

FILED
01 OCT -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000004844

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.

The Articles of Incorporation of THE KELLEY FAMILY CHARITABLE FOUNDATION, INC. are hereby amended as follows:

FIRST: Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

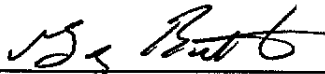
1. The name of the Corporation shall be THE KELLEY FAMILY FOUNDATION, INC.

SECOND: All amendments included herein were adopted pursuant to Section 617.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors

FOURTH: This Amendment shall be effective upon its filing with the Secretary of State, State of Florida. The date of adoption of the amendment was: September 20, 2001.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 5TH day of OCTOBER, 2001.



Signature of Chairman, Vice Chairman, President or other officer

GREG BETINGTON

Typed or Printed Name

DIRECTOR

Title

10/5/01

Date