

ND2 000000 956

Blake N. Lunde
3111 SW 192nd Avenue
Miramar, Florida 33029

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 10, 2002

Dear Sir or Madame:

Enclosed please find a request for an amendment to the articles of incorporation of LifeLegacy Foundation, Inc. As this is a name change, please notify me if any additional notifications or filings are needed.

A check is attached to cover filing fees and fees for two certified copies.
Should you have any questions, please contact me at (954) 441-6566.

Thank you for your kind assistance.

Sincerely,



Blake N. Lunde
Registered Agent
LifeLegacy Foundation, Inc.

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-04/15/02--01044--001
*****52.50 *****52.50

Enc.: Amendment, check

FILED
02 APR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/18/02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LifeLegacy Foundation. Inc.

(present name)

N02000000956

(Document Number of Corporation (If known))

FILED
02 APR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I – Name

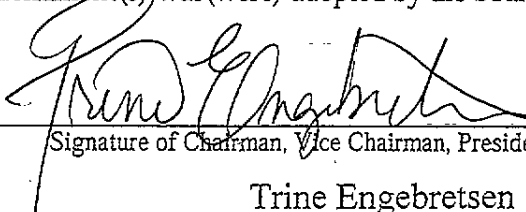
Amended to read:

The name of the Corporation shall be LifeGift Foundation, Inc. which is hereinafter referred to as the "Corporation".

SECOND: The date of adoption of the amendment(s) was: April 10, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Trine Engebretsen

Typed or printed name

President

April 10, 2002

Title

Date