

N 28116

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May 10, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-05/11/99--01014--012
*****35.00 *****35.00

Re: MARION COUNTY FLORIDA PUBLIC SCHOOLS FOUNDATION, INC.

Dear Sir/Madam:

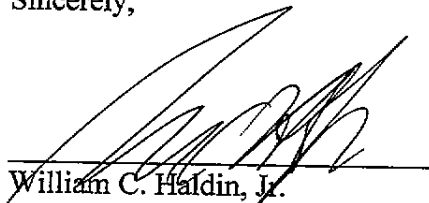
Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,


William C. Haldin, Jr.

WCH/uf
Enclosures
cc: Client

NC
5-18-99
PJS

FILED
99 MAY 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
RESTATEMENT OF ARTICLES OF INCORPORATION
OF
MARION COUNTY FLORIDA PUBLIC SCHOOLS FOUNDATION, INC.**

FILED
99 MAY 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MARION COUNTY FLORIDA PUBLIC SCHOOLS FOUNDATION, INC.

2. The text of each amendment adopted follows:

“Article I of the corporation’s Restatement of Articles of Incorporation is amended by changing the name of the corporation from MARION COUNTY FLORIDA PUBLIC SCHOOLS FOUNDATION, INC. to PUBLIC EDUCATION FOUNDATION OF MARION COUNTY, INC.”

3. The corporation has no members entitled to vote on proposed amendments other than those persons forming its Board of Directors.

4. The Board of Directors adopted these amendments on April 13, 1999.

MARION COUNTY FLORIDA PUBLIC
SCHOOLS FOUNDATION, INC.

By Carmen M. Pascual-Maines
Carmen M. Pascual-Maines
Its President

ATTEST:

Charles E. Jordan, M.D.
Charles E. Jordan, M.D., Secretary