



**THE UNITED STATES
CORPORATION
COMPANY**

N970000001997

ACCOUNT NO. : 072100000032

REFERENCE : 785057 4327828

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 87.50

ORDER DATE : April 16, 1998

ORDER TIME : 4:57 PM

ORDER NO. : 785057-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

*Name
Change
Amend*

FILED
98 APR 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002491819--6

DOMESTIC AMENDMENT FILING

NAME: *ROCK*
THENORCE FAMILY FOUNDATION,
INCORPORABILITY *5/1/98*

EFFECTIVE DATE:

Document
Examiner *ROCK*

Updater *ROCK*

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

Acknowledgement *ROCK*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 APR 17 AM 8:50
DIVISION OF CORPORATION

**00*

**02250, 01050, 00672*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1998

4/24

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: THE ROE FAMILY FOUNDATION, INC.
Ref. Number: N97000001997

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE ROE FAMILY FOUNDATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are NO 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00020743

RECEIVED
98 MAY -1 AM 10:41
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE ROE FAMILY FOUNDATION, INC.

FILED
98 APR 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: The Articles of Incorporation be amended by changing Article I to read as follows: "The name of the Corporation is THE KENNETH AND HAZEL ROE FOUNDATION, INC."

SECOND: The date of adoption of the amendment by a unanimous Board of Directors was March 31, 1998.

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

Dated this 31st day of March, 1998.

THE ROE FAMILY FOUNDATION, INC.

By: Hazel T. Roe
Hazel T. Roe, President