# V9700000997

ACCOUNT NO. :

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REFERENCE :

785057

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AUTHORIZATION <

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

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DIVISION OF CONFORMIDA

#### DOMESTIC AMENDMENT FILING

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CONTACT PERSON: Chri	istopher Sm	aith EXAMINER'S	INITIALS:

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1998 424

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.

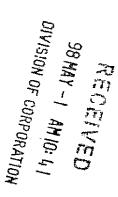
We have received your document for THE ROE FAMILY FOUNDATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> 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



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

SO NOW I TO ME TO SO TO Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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."

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

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

Dated this 31st day of March, 1998.

THE ROE FAMILY FOUNDATION, INC.