

N97000004788

Sundata Research
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(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-04/26/99--01073--020
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Landon Foundation, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 APR 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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WC
Amend
4/27/99
[Signature]

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LONDON FOUNDATION, INC.**

99 APR 26 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE LONDON FOUNDATION, INC. (the "Corporation").
2. Article One of the Articles of Incorporation of the Corporation is amended to read in its entirety, as follows:

**"ARTICLE ONE
NAME**

The name of the Corporation shall be: THE KIRK FOUNDATION, INC."

3. There are no members of the Corporation. The amendment was adopted at a meeting of the Board of Directors of the Corporation held on April 21, 1999.

IN WITNESS WHEREOF, THE LONDON FOUNDATION, INC. has caused these Articles of Amendment to be executed on its behalf by the undersigned, thereunto duly authorized, on this 21 day of April, 1999.

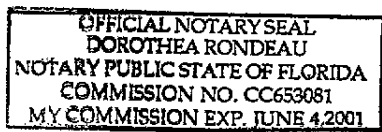
THE LONDON FOUNDATION, INC.

By:


R. Kirk Landon, President

State of Florida)
)
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 21 day of April, 1999, by R. Kirk Landon, President, of THE LANDON FOUNDATION, INC., who is personally known to me.



Dorothea Rondeau

NOTARY PUBLIC, State of Florida
My Commission Expires: 6-4-01