

To: FL Dept of State
Subject: 000672.113498
Division of Corporations

From: Kim Weidenbach

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000672.113498

Florida Department of State
Division of Corporations
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MACKINNON FOUNDATION, INC.

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850-617-6381

10/29/2009 10:01:51 AM PAGE 1/001 Fax Server



October 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACKINNON FOUNDATION, INC.
334 BLANCA AVE
TAMPA, FL 33606

SUBJECT: MACKINNON FOUNDATION, INC.
REF: N97000006748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000230152
Letter Number: 509A00034270

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Subject: 000672.113498

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DIVISION OF CORPORATIONS

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09 OCT 29 AM 9:16

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MACKINNON FOUNDATION, INC.**

MacKINNON FOUNDATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

As provided in Article XI of the Articles of Incorporation, there are no members entitled to vote on these Articles of Amendment. Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on October 23, 2009, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

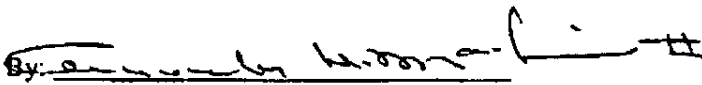
"ARTICLE I

Name

The name of the Corporation is **MacKINNON FAMILY FOUNDATION, INC.** The principal office and mailing address is 334 Blanca Avenue, Tampa, Florida 33606. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

WHEREUPON, at Tampa, Florida, this 23rd day of October, 2009, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

MacKINNON FOUNDATION, INC.,
a Florida not-for-profit corporation

By: 
Alexander D. MacKinnon, III, President

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