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November 30, 2000

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Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Air Force Enlisted Men's Widows and Dependents Home Foundation, Inc.

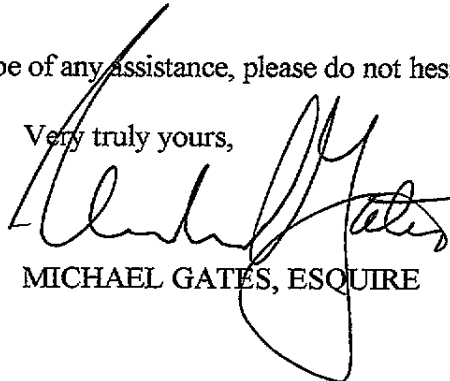
Dear Sir or Madam:

Please find enclosed an original and one copy of the Amendment to the Articles of Incorporation.

Further, enclosed is my firm's check in the amount of \$43.75, representing payment of \$35.00 for filing the Amendment to the Articles of Incorporation and \$8.75 for a certified copy of this document.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Very truly yours,



MICHAEL GATES, ESQUIRE

MG/lj
Enclosures
cc:

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00 DEC 20 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 3 2001

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE AIR FORCE ENLISTED MEN'S WIDOWS AND DEPENDENT'S HOME FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I is amended as follows:

The name of the corporation shall be **Air Force Enlisted Foundation, Inc.**

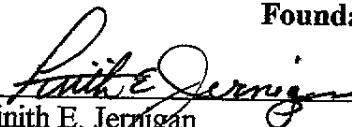
SECOND: The date of adoption of the amendment was: October 26, 2000.

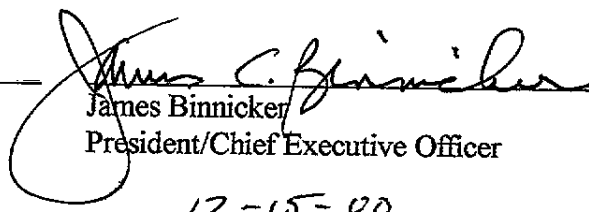
THIRD: Adoption of Amendment :

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

New Name: **Air Force Enlisted Foundation, Inc.**

Former Name: **The Air Force Enlisted Men's Widows and Dependents Home
Foundation, Inc.**


Finith E. Jernigan
Chairman of the Board of Directors


James Binnicker
President/Chief Executive Officer

Date

Dec 15, 2000

Date

12-15-00