

N97000007080

(Requestor's Name)

COTTON & GATES
ATTORNEYS AT LAW
3 PLEW AVENUE
SHALIMAR, FLORIDA 32579

(City/State/Zip/Phone #)

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(Business Entity Name)

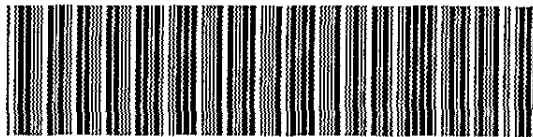
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03 MAR 10 PM 4:00
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TALLAHASSEE, FLORIDA

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March 4, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Air Force Enlisted Foundation, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed, for filing, please find the original and one copy of Articles of Amendment to Articles of Incorporation of the Air Force Enlisted Foundation, Inc. I am also enclosing my firm's check in the amount of \$43.75 which represents payment of your filing and certification fees. I would appreciate it if you would certify the enclosed copy and return it to my office at your earliest convenience.

Thank you in advance for your anticipated assistance. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Michael Gates, Esq.

MG:slb
Enclosure

cc: Mr. James Binnicker (with enclosure)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

AIR FORCE ENLISTED FOUNDATION, INC.

FILED
03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I is amended as follows:

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

SECOND: The date of adoption of the amendment was February 28, 2003.

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

AIR FORCE ENLISTED
FOUNDATION, INC.

Date: 02/28/03

By: James C. Binnicker
James Binnicker
President/Chief Executive Officer

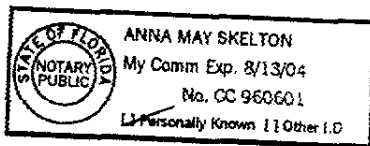
Date: 02/27/03

By: Michael C. Reynolds
Print: Michael C. Reynolds
Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared JAMES C. BINNICKER as President of AIR FORCE ENLISTED FOUNDATION, INC. who executed and acknowledged that he executed the foregoing Corporate Resolution at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 28 day of February, 2003.



Anna May Skelton
NOTARY PUBLIC
My Commission Expires: 8/13/04

STATE OF Georgia
COUNTY OF Newton

BEFORE ME personally appeared Michael C. Reynolds as Chairman of the Board of Directors of AIR FORCE ENLISTED FOUNDATION, INC. who executed and acknowledged that he executed the foregoing Corporate Resolution at the express direction of the Board of Directors of the corporation.

SWORN TO and SUBSCRIBED before me this 27th day of February, 2003.

Shirley M. Stricklen
NOTARY PUBLIC
My Commission Expires: 3 Oct 2004