

N98000000484

(Requestor's Name)

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04 AUG -6 AM 9:30  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

NC  
MD 8/11

# LEGACY FOUNDATION



August 2, 2004

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

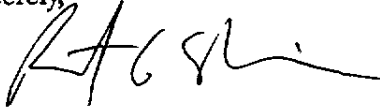
Re: Articles of Amendment

Dear Amendment Section:

Please find enclosed an original executed Amendment to the Articles of Incorporation of LEGACY FOUNDATION, INC. and a check for \$43.75 to cover the cost of filing the amendment plus one certified copy.

Please contact me with any questions or comments.

Sincerely,



Robert G. Collins, President

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

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

**ARTICLE I** of the Articles of Incorporation of **Legacy Foundation, Inc.** which was filed with the Secretary of State on January 26, 1998 under document number N98000000484, is amended to delete the present **ARTICLE I** and replace it with the following **ARTICLE I** as follows:

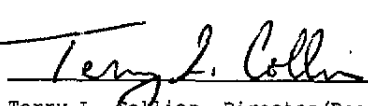
**ARTICLE I    NAME**

The name of the corporation is **CHRISTIAN LEGACY FOUNDATION, INC.**

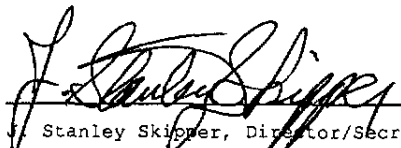
There are no members entitled to vote.

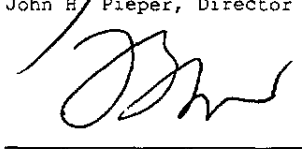
The foregoing Amendment to the Articles of Incorporation are hereby adopted by all of the Members of the Board of Directors of **LEGACY FOUNDATION, INC.**, effective this 27<sup>th</sup> day of July, 2004.

  
Robert G. Collins, Director/President

  
Terry L. Collier, Director/Board Chair

  
John H. Pieper, Director

  
Stanley Skipper, Director/Secretary

  
B. Gibbs Wilson, Director

  
David P. Yates, Director

FILED  
04 AUG -6 AM 9:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004 by **ROBERT G. COLLINS**, as Director and President of **LEGACY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.

C452-767-64-293-0

*Sharon K. Sydenstricker*

Printed name:

*Sharon K. Sydenstricker*

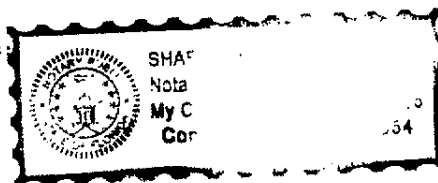
Notary Public - State of Florida

My commission expires:

06/05/05

Commission Number:

031654



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004 by **TERRY L. COLLIER**, as Director and Board Chair of **LEGACY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.

C460-812-55-170-0

*Sharon K. Sydenstricker*

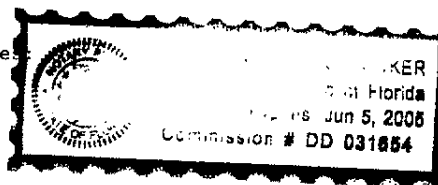
Printed name:

*Sharon K. Sydenstricker*

Notary Public - State of Florida

My commission expires:

Commission Number:



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

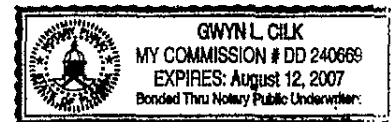
The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004 by **John H. Pieper**, as Director of **LEGACY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.

Gwyn L. CilK  
Printed name: Gwyn L. CilK

Notary Public - State of Florida

My commission expires:

Commission Number:



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

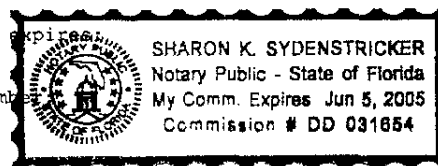
The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004 by **J. Stanley Skipper**, as Director and Secretary of **LEGACY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, ~~who is personally known to me or who has~~ produced a Driver's License as identification.

5160-497-34-058-0 Sharon K. Sydenstricker  
Printed name: Sharon K. Sydenstricker

Notary Public - State of Florida

My commission expires:

Commission Number:



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004 by **B. Gibbs Wilson**, as Director of **LEGACY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.

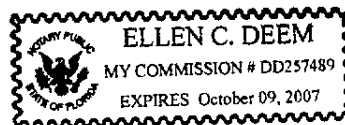
  
Printed name: \_\_\_\_\_

**ELLEN C. DEEM**

Notary Public - State of Florida

My commission expires:

Commission Number:



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004 by **David P. Yates**, as Director of **LEGACY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.

  
Printed name: David P Yates

Notary Public - State of Florida

My commission expires:

Commission Number:

