

N17557

FRED H. STEFFEY
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR
SUITE 300 SOUTHPOINT BUILDING
6620 SOUTHPOINT DRIVE SOUTH
JACKSONVILLE, FLORIDA 32216

BOARD CERTIFIED
TAX LAWYER

TELEPHONE (904) 296-0037
FACSIMILE (904) 296-1435

November 13, 1997

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-11/17/97-01036-013
*****35.00 *****35.00

Re: THE UNIVERSAL FOUNDATION, INC.

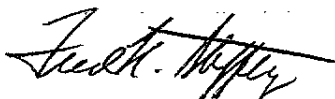
Gentlemen:

Enclosed for filing is the executed original of an amendment to the articles of incorporation of the above referenced corporation, together with a copy to be marked as received and returned to me.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions concerning this matter, please give me a call.

Sincerely,


Fred H. Steffey

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Enclosures

cc: Mr. Christopher F. Emans (w/encl)

FILED
97 DEC -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-4-97

789,564,671

FRED H. STEFFEY

PROFESSIONAL ASSOCIATION

ATTORNEY AND COUNSELLOR

SUITE 300 SOUTHPOINT BUILDING

6620 SOUTHPOINT DRIVE SOUTH

JACKSONVILLE, FLORIDA 32216

BOARD CERTIFIED
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TELEPHONE (904) 296-0037
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November 25, 1997

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


RE: The Universal Foundation, Inc.
Your Ref. Number N17557
Your Letter Number: 697A00055826

FILED
97 DEC -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Fleming-Jackson:

I am returning your letter of November 21, 1997, and the amendment to the Articles of Incorporation of The Universal Foundation, Inc. originally forwarded to your office with no change. It is respectfully submitted that all of the information requested in your letter is set forth in the document as originally sent to your office. The amendment clearly states (1) that the members of the Board of Trustees are the only persons entitled to vote upon an amendment to the Articles of Incorporation of the corporation, (2) that all of the members of the Board of Trustees, by written consent, adopted the amendment and (3) that the amendment was adopted by the Board of Trustees on November 12, 1997.

Sincerely,


Fred H. Steffey

FHS:pab
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Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

Fred H. Steffey, Esquire
Suite 300, Southpoint Bldg.
6620 Southpoint South
Jacksonville, FL 32216

SUBJECT: THE UNIVERSAL FOUNDATION, INC.
Ref. Number: N17557

We have received your document for THE UNIVERSAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00055826

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By written consent of all of the members of the Board of Trustees of **THE UNIVERSAL FOUNDATION, INC.** which persons constitute all of the persons entitled to vote upon an amendment to the corporation's Articles of Incorporation, pursuant to F. S. §617.0821 and §617.1002(b), the following amendment to the Articles of Incorporation of the corporation was adopted on NOVEMBER 12, 1997, effective upon the filing of this Amendment with the Florida Secretary of State:

Article I is amended in whole to read as follows:

Name

The name of this corporation is **THE PETWAY FAMILY FOUNDATION, INC.**

IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its Chairman and Secretary the 12 day of Nov, 1997.

THE UNIVERSAL FOUNDATION, INC.

By *[Signature]*
THOMAS F. PETWAY III, Chairman
and Secretary

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **THOMAS F. PETWAY, III** (Known to me ☒ or Type of Ident. & No.: _____), in his capacity as the Chairman and Secretary, of **THE UNIVERSAL FOUNDATION, INC.**, and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of Nov, 1997.



MONICA LYNN KYLE
My Comm Exp. 7/10/99
Bonded By Service Ins
No. CC479034

☒ Personally Known ☐ Other I.D.

[Signature] (SEAL)
NOTARY PUBLIC, State of Florida
PRINT NAME MONICA LYNN KYLE
My Commission Expires: _____

FILED
97 DEC -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA