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JAN 29 2014 :

## ELISE K. WINTERS, P.A. Attorney at Law

1006 Drew Street Clearwater, FL 33755-4160 (727) 442-3888 Fax: (727) 443-06944

January 22, 2014

VIA UPS Overnight

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation

Ryan P. McCall Inc.

Ref. Number: N13000006865

## Dear Sir or Madam:

Enclosed are the following:

- 1. Articles of Amendment to Articles of Incorporation of Ryan P. McCall Inc. changing name of corporation to Ryan P. McCall Foundation Inc.
- 2. Check number 11311 in the amount of \$35.00 to cover your fee for filing.

Please let me know if any additional information or documentation is required.

Best regards.

\_\_\_\_\_\_

Sincerely,

Elise K. Winters

EKW:sjr Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION RYAN P. MCCALL INC.

Document number N13000006865

Pursuant to the provisions of sections  $\frac{607.1001}{607.1006}$  of the Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

The name of the Corporation has been changed. The new corporate name is: 1.

Ryan P. McCall Foundation Inc.

2. This Amendment was adopted on January 8, 2014.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: January 8, 2014.