No20000 8643

RAYMOND JAMES. Raymond James & Associates, Inc. Member New York Stock Exchange/SIPC 880 Carillon Parkway St. Petersburg, FL 33716 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certificates of Status Certified Copies ______ Special Instructions to Filing Officer:

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AMEND) KKOZII

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

	of			SE LE
	Friends of Raymond James , Inc.	<u>-</u> -		
,	(present nam	ie)	<u></u>	3000
	(Document Number of Corp	anotion (If)		- 50
	(Document Number of Corp	ланоп (п к	nown)	92
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: A	.mendment(s) adopted: (INDICATE ARTICL	E NUMBER ((S) BEING AMEND	ED, ADDED OR
The follow	ing Article is being added:	_		
Article VX-Dissolution				
Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the Federal, State or Local Government for a public purpose. However, if the named recipient is not then in existence or is no longer a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code. SECOND: The date of adoption of the amendment(s) was: July 28, 2003				
	Adoption of Amendment (CHECK ONE)	3) Was		<u></u>
 The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. 				
I da Smith				
Signature of Chairman, Vice Chairman, President or other officer				
	John W. Smith	·	<u></u>	<u> </u>
Typed or printed name				
	President		7/28/2003	±*

Date

Title