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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 4-11-11

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April 4, 2011

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

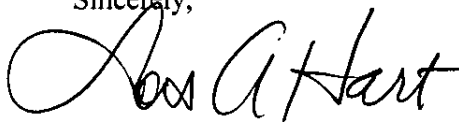
Re: The Lola Mann Memorial Fund

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Amendment to Charter of The Lola Mann Memorial Fund. A check in the amount of \$43.75 is also enclosed for filing fees and Certificate of Status. It would be appreciated if you would please forward confirmation of filing in the enclosed self addressed stamped envelope.

Thank you for your assistance with this request.

Sincerely,



Lois A. Hart, Legal Assistant to
Peter J. Munson, Esquire

LAH/s

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LOLA MANN MEMORIAL FUND

DOCUMENT NUMBER: 704551

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

(Name of Contact Person)

MUNSON VINING MIDYETTE & GEARY, LLP

(Firm/ Company)

1611 HARDEN BOULEVARD

(Address)

LAKELAND, FL 33803

(City/ State and Zip Code)

pmunson7@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER J. MUNSON

(Name of Contact Person)

at (863) 687-8320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

LOLA MANN MEMORIAL FUND

FILED

11 APR -8 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Peter J. Munson, being the President of Lola Mann Memorial Fund, a Florida not-for-profit corporation, does hereby certify that a special meeting of the Board of Directors and members of said corporation was duly held at the corporate offices on the 31st day of March, 2011, and that the following resolution was unanimously approved, ratified and confirmed by the Board of Directors and members of the corporation:


RESOLVED, that the Charter be, and the same is hereby, amended as follows:

ARTICLE IV THE TERM FOR WHICH IT IS TO EXIST is hereby amended in its entirety to read as follows:

Article IV. The Term For Which It Is To Exist:

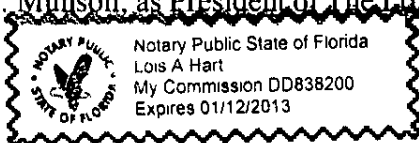
The corporation shall exist perpetually until dissolved according to law.

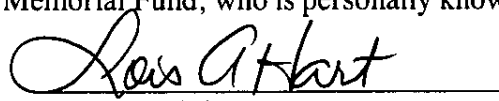
The foregoing Articles of Amendment have been executed by the President of Lola Mann Memorial Fund, on the 4th day of April, 2011.


PETER J. MUNSON, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of April, 2011, by Peter J. Munson, as President of The Lola Mann Memorial Fund, who is personally known to me.




Notary Public
My commission expires: