Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850)205-0380 Fax Number

: FRANK H. FEE, III, ESQUIRE Account Name

Account Number : I19990000154 : (561)461-5020

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### BASIC AMENDMENT

## FORT PIERCE MEMORIAL HOSPITAL SCHOLARSHIP FOUNDATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

07/24/2002

## FEE, KOBLEGARD & DeROSS

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of FEE, & KOBLEGARD, P.A.

IOSEPH J. DeROSS, JR., of JOSEPH J. DeROSS, JR., P.A.

Date:

July 24, 2002

To:

Division of Corporations

Fax #:

850-205-0380

From:

Connie

Re:

Fort Pierce Memorial Hospital Scholarship Foundation, Inc.

Transmitted herewith is a name change amendment for the above changing the name to Basil L. King Scholarship Foundation, Inc. We also need to change the principal address and mailing address for the corporation to:

403 South 6th Street Fort Pierce, FL 34950

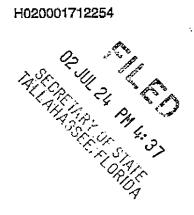
Please advise if you need anything further to change the address.

#### ARTICLES OF AMENDMENT TO

#### ARTICLES OF INCORPORATION

OF

#### FORT PIERCE MEMORIAL HOSPITAL SCHOLARSHIP FOUNDATION, INC.,



Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Amendment adopted:

Article I of the original Articles of Incorporation is hereby amended to read as follows:

Article I: The name of this corporation is:

#### BASIL L. KING SCHOLARSHIP FOUNDATION, INC.

The date of adoption of the amendment was March 7, 2002. SECOND: THIRD: Adoption of Amendment (check one)

> The amendment was 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 was adopted by the Board of Directors.

Signed this day of July, 2002.

> Signature: Name: CRAIG F. HARRIS Title: Executive Director

> > H020001712254