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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032  
REFERENCE : 867517 3957A  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 35.00

ORDER DATE : October 18, 2000  
ORDER TIME : 11:12 AM  
ORDER NO. : 867517-005  
CUSTOMER NO: 3957A

CUSTOMER: Kelley S. Orris, Legal Asst  
Sherrard German & Kelly  
35th Floor, Freemarkets Center  
210 Sixth Avenue  
Pittsburgh, PA 15222-2602  
200003430202--4

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DOMESTIC AMENDMENT FILING

NAME: RICHARDSON FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.

COULLETTE OCT 19 2000

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICHARDSON FOUNDATION, INC.

(present name)

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended to read as follows:

Article I

The name of the corporation is Richardson Family Foundation, Inc.

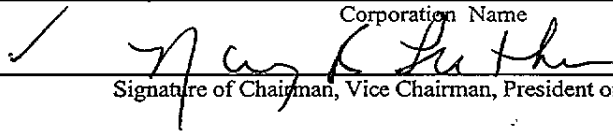
**SECOND:** The date of adoption of the amendment(s) was: September 21, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

- 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.

RICHARDSON FOUNDATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Nancy R. Luther

Typed or printed name

President

Title

Date

10/12/00