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AUSLEY MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

August 9, 2017

Department of State Corporations Division, Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301

Re: FICPA Educational Foundation, Inc.

Amendment to Restated Articles of Incorporation

Document No. 713325

Dear Secretary:

Attached please find an Amendment to Restated Articles of Incorporation for FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS EDUCATIONAL FOUNDATION, INC., a Florida corporation.

I have attached the fee of \$35.00 for filing and \$8.75 for a certified copy, totaling \$43.75. Please return a certified copy to me in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kenneth R. Hart

KRH:bmp Enclosures

ec: Deborah Curry

David Cumberland

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS EDUCATIONAL FOUNDATION, INC.

AMENDMENT TO RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1007, Florida Statutes, FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS EDUCATIONAL FOUNDATION, INC. adopts the following Amendment to its Restated Articles of Incorporation.

1. Article I of the Restated Articles of Incorporation is amended to read:

ARTICLE I. - NAME

The name of this corporation shall be FICPA Scholarship Foundation, Inc.

- 2. This amendment shall become effective the date filed with the Secretary of State.
- 3. Pursuant to Section 617.1002 and 617.1007, Florida Statutes, and the Restated Articles of Incorporation of the Corporation, there are no members entitled to vote on the proposed amendment to the Articles of Incorporation. The Board of Trustees authorized and consented to the filing of this Amendment to its Articles of Incorporation on November 18, 2016.

Dated: July 20, 2017.

And by:

Deborah L. Curry; Secretary/Treasurer

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