715855

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BASIC AMENDMENT

JULIAN WARREN WEISS MEMORIAL FOUNDATION, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JULIAN WARREN WEISS MEMORIAL FOUNDATION, INC.
(present name)

_715855_
(Document Number of Corporation (if known))

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: Article I of the Articles of Incorporation, relating to the name of the Foundation, is hereby amended by the deletion of the present Article in its entirety and the replacement of such Article as follows:

ARTICLE I

The name of the Corporation is THE JANICE AND JULIAN WEISS MEMORIAL FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: ___March 11, 2002___.

THIRD: Adoption of Amendment (CHECK ONE)

_X_ 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.

Signature of Chairman, Vice Chairman, President or other officer

JOHN ALLEN DAUM
Typed or Printed name

Director and Treasurer
Title

3/28/2002
Date