FREDERICK E. AND VELMA
LYKES FOUNDATION

## 716070

OO MAY I PM 3: 36
TALLAHASSEE, FLORIDA

May 9, 2000

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

Re: Aboly Foundation, Inc.

700003248767--3 -05/11/00--01083--017 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentlemen:

Enclosed is an Article of Amendment to the Articles of Incorporation of Aboly Foundation, Inc. The effective date of this article is April 15, 2000.

Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for the filing fee for the Article of Amendment.

If you have any question concerning this matter, please contact me at the address or telephone me at (813) 253-2010.

Very truly yours,

Charles Burn

Charles G. Burr

CGB/cl Enclosures

## ARTICLES OF AMENDMENT

to

FILED

## ARTICLES OF INCORPORATION

00 MAY 11 PM 3: 36

of

TALLAHASSEE. FLORIDA

ABOLY 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

The amendment is to Article I of the corporation's articles of incorporation, as amended.

The amendment reads as follows:

"RESOLVED, that the name of the corporation shall be changed from the Aboly Foundation, Inc. to the Frederick E. and Velma Lykes Foundation, and an amendment to the corporation's charter to that effect shall be filed with the Secretary of State."

SECOND:	The date of adoption of the amendment(s) was: April 15, 2000
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.
	Aboly Foundation, Inc.
	Charles & Corporation Name
	Signature of Chairman, Vice Chairman, President or other officer
	Charles G. Burr III
	Typed or printed name
	Vice President and Treasurer May 9, 2000
	Title Date