FREDERICK E. AND VELMA LYKES FOUNDATION

716070

June 5, 2002

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

200005726392--1 -06/07/02--01054--030 *****43.75 ******43.75

Re: Corporation Name Change

Gentlemen:

Enclosed is an Article of Amendment to the Articles of Incorporation of the Frederick E. and Velma Lykes Foundation. The purpose of the amendment is to change the corporation's name. The effective date of the amendment is June 4, 2002.

Also enclosed is a check made payable to the Department of State in the amount of \$43.75 for the filing fee for the Article of Amendment and a certified copy of 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 G. Burr

CGB/cl Enclosures Name change Change FILED
TALLAHASSEE, FLORIDA
TIDATIO

P.O. Box 2698 Tampa, Florida 33601-2698



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2002

FREDERICK E. AND VELMA LYKES FOUNDATION P.O. BOX 2698 TAMPA, FL 33601-2698

SUBJECT: FREDERICK E. AND VELMA LYKES FOUNDATION, INC.

Ref. Number: 716070

We have received your document for FREDERICK E. AND VELMA LYKES FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton **Document Specialist**

Letter Number: 202A00038868

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED 02 JUL 18 AM 11:51. SECRETARY OF STATE TALLAHASSEE, FLORIDA

FREDERICK E. AND VELMA LYKES 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.)

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 Frederick E. and Velma Lykes Foundation, Inc. to the F.E. Lykes Foundation, Inc. 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:June_4, 2002		
THIRD:	A	doption 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.			
		FREDERICK E. AND VELMA LYKE	ES FOUNDATION, INC.	
Corporation Name Challes Signature of Chairman, Vice Chairman, President or other officer				
Typed or printed name				
		PRESIDENT	June 4, 2002	
		Title	Date	