

FOUNDED 1988 BY DR. C.R. TEED (KORESH)
INCORPORATED 1903

723788

The Koreshan Unity Foundation, Inc.

CONSERVING AMERICA'S HERITAGE

P.O. BOX 97
ESTERO, FLORIDA
33928-0097

PHONE 941-992-2184
FAX 941-495-0201

January 16, 2001

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-01/22/01-01097-016
*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed is an Article of Amendment form changing our name from The Koreshan Unity Foundation, Inc. to College of Life Foundation, Inc. Attached is a copy of the minutes of the meeting wherein this amendment was adopted.

Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for one certified copy of the amendment.

Thank you for your assistance in this matter.

Sincerely,

Sara W. Rea

Sara W. Rea
Secretary-Treasurer

Encl. Copy of Minutes
Check #8426

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 25 2001

N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Koreshan Unity 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 1, adopted on August 20, 1989 is hereby amended
and the name of the corporation shall henceforth be
College of Life Foundation, Inc.

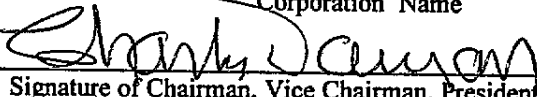
SECOND: The date of adoption of the amendment(s) was: August 31, 2000

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.
Copy of Board Meeting Minutes attached.

College of Life Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Charles Dauray

Typed or printed name

Chairman

Title

January 15, 2001

Date

Special Board of Trustees Meeting
of
THE KORESHAN UNITY FOUNDATION, INC.
Estero, Florida

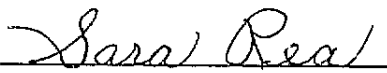
August 31, 2000

This meeting was called on this date in the presence of and with the approval of the Board members, Charles Dauray, Joe Cox and Sara Rea at 11:45 A.M. for the special purpose of initiating a change of the name of the Koreshan Unity Foundation, Inc. to the College of Life Foundation, Inc.

Motion was made by Joe Cox that the name of the Koreshan Unity Foundation, Inc. be changed to the College of Life Foundation, Inc. effective on January 1, 2000. Sara Rea seconded the motion and it was passed unanimously.

There being no further business, the meeting was adjourned at 12:00 Noon.

Respectfully submitted by


Sara Rea, Secretary-Treasurer