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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEADERSHIP FOUNDATION OF SOUTHWEST FLORIDA, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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***Articles of Amendment
To
Articles of Incorporation
of
Leadership Foundation Of Southwest Florida, Inc.***

Pursuant to the relevant provisions of Chapter 617, Florida Statutes, the undersigned duly authorized Officer of the Corporation files the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation states the following:

*The name of this corporation is amended to
Leadership Foundation of Southwest Florida, Inc.,
(hereinafter called the "Corporation").*

The Board of Directors and at a special meeting have determined by unanimous vote, that they collectively desire to change the name of the Corporation to One by One Leadership Foundation, Inc. Accordingly, Article I of the Articles of Incorporation is deleted in its entirety, and in lieu thereof, Article I of the Articles of Incorporation shall read as follows:

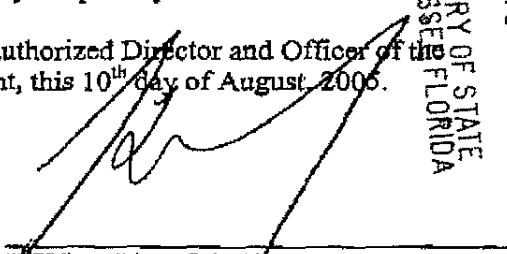
ARTICLE I

The name of this corporation is: ONE BY ONE LEADERSHIP FOUNDATION, INC.
(hereinafter called the "Corporation").

SECOND: The date of adoption of the amendment was the 10th day of August, 2005.

THIRD: The foregoing amendment was unanimously adopted by the board of directors.

In Witness Whereof, the undersigned duly authorized Director and Officer of the Corporation has signed these Articles of Amendment, this 10th day of August, 2005.



KEVIN CARMICHAEL,
Director/Treasurer

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