

764885

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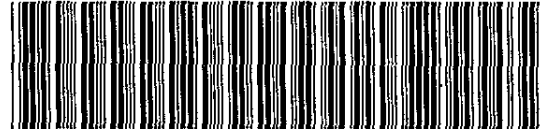
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January 31, 2005

Via Fedex
Trk No. 7928 3499 4557

Florida Department of State
Registration Section
Division of Corporations
409E Gaines Street
Tallahassee, FL 32399

Re: Samuel E. And Mary W. Thatcher Foundation, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of Samuel E. And Mary W. Thatcher Foundation, Inc. Also enclosed is our firm check made payable to Florida Department of State in the amount of \$43.75 for the following:

Filing Fee for Articles of Amendment to Articles of Incorporation	\$35.00
Certified Copy of Articles of Amendment <u>to Articles of Incorporation</u>	<u>\$ 8.75</u>
Total	\$43.75

Please file the original document with your office. Please return the certified copy of the Articles of Amendment to Articles of Incorporation to us in the self-addressed, stamped envelope also enclosed.

January 31, 2005

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If you have any questions, please contact me at 305-379-4008
or by e-mail at JYoung@smpalaw.com.

Sincerely,

A handwritten signature in cursive script that reads "Judith C. Young". The signature is written in black ink and is positioned above the printed name and title.

Judith C. Young
Legal Assistant

Enclosures

cc: Mr. John W. Thatcher (w/o enclosures)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
SAMUEL E. AND MARY W. THATCHER FOUNDATION, INC.
Document Number 764885

The undersigned president and secretary of the Samuel E. and Mary W. Thatcher Foundation, Inc. hereby make, acknowledge and file these Articles of Amendment pursuant to Chapter 617.1006, Florida Statutes.

ARTICLE I

The amendment to the Corporation's Amended and Restated Articles of Incorporation is as follows:

ARTICLE IV
EXISTENCE

The Corporation shall remain in existence until the complete settlement of the estate of JOHN W. THATCHER, the Initial Member, after his death. The Corporation shall be dissolved and liquidated as soon after that settlement as is possible under the circumstances, and the assets of the Corporation shall then be distributed as set forth in Article V below. The certification of the fiduciaries of John W. Thatcher's estate that his estate has been settled shall control.

This amendment was adopted unanimously by the Corporation's member and all of the directors as of January 24, 2005.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment at Miami, Florida, as of this 24th day of January, 2005.

SAMUEL E. AND MARY W. THATCHER
FOUNDATION, INC.

By: John W. Thatcher
John W. Thatcher, President

Attest: Paul M. Stokes
Paul M. Stokes, Secretary

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