

765023

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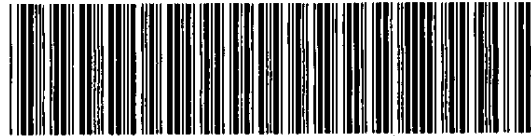
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TALLAHASSEE, FLORIDA

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JUL 08 2011

EXAMINER

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
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TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

July 8, 2011

Secretary of State's Office
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

RE: Florida Credit Union Foundation, Inc.
Document Number: 765023

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Florida Credit Union Foundation, Inc. (original and one copy). Enclosed is our check for \$43.75. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA CREDIT UNION FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1007, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

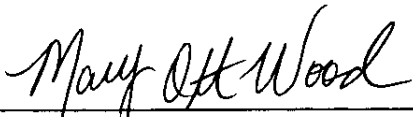
1. Article One of the Articles of Incorporation is amended to read:

**Article One:
Name**

The name of this Corporation is **Southeastern Credit Union Foundation, Inc.**

2. Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, and in accordance with Article Twelve of the Articles of Incorporation of the Corporation, by unanimous vote the Board of Trustees consented in writing, to the filing of these Articles of Amendment to Articles of Incorporation. The unanimous vote of the Board of Trustees was sufficient for approval.

Dated as of July 8, 2011



Mary Ott Wood
Chairman

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