F95000005635

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March 24, 2004

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

To Whom It May Concern:

Find enclosed Amendment and 2004 Not-For-Profit Annual Report with separate payments for **The St. Petersburg Times Fund, Inc.** (formerly known as The St. Petersburg Times Scholarship Fund, Inc., Document #F95000005625).

Please file the Amendment first, thereby officially changing the corporation name.

Thank you for your assistance with this filing. Please advise me of any further issues or questions (727 893-8301).

Regards,

Barbara Goodman

Enclosure



TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: The St. Petersburg Times Scholarship Fund, Inc.

DOCUMENT NUMBER: F95000005625

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew P. Corty

The St. Petersburg Times Fund, Inc.

490 First Avenue South

St. Petersburg, FL 33701

For further information concerning this matter, please call:

Barbara Goodman

(727) 893-8301

Enclosed is a check for \$35.00 for Filing Fees.

Mailing Address:

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

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F9500005625 (Document Number of Corporation	on (If known)
1. The St. Petersburg Times Scholarsh	ip Fund, Inc.
(Name of corporation as it appears on the record	s of the Department of State)
2. District of Columbia 3. (Incorporated under laws of) (Dat	11 - 17 -1995 A: Se to authorized to conduct affairs in Florida).
SECTION II	S S S
(4-8 complete only the appli-	CABLE CHANGES)
4. If the amendment changes the name of the corporation, when was	the change effected under the laws
of its jurisdiction of incorporation? December 31,	2002 SREE E
5. The St Petersburg Times Fund. Inc. (Name of corporation after the amendment, adding suffix "corporation," or "in if not contained in new name of the corporation. "Company," or "Co.," may necorporation)	corporated," or appropriate abbreviation, of be used as a corporate suffix by a nonprofit
 If the amendment changes the period of duration, indicate new period effected. 	
(New duration)	
(New duration)	(Date)
 If the amendment changes the jurisdiction of incorporation, indicates was effected. 	te new jurisdiction and the date the change
, and the	
(New jurisdiction)	(Date)
8. If the purpose which the corporation intends to pursue in Florida l	nas changed, indicate new purpose.
(The corporation is authorized to pursue such purpose in the	urisdiction of its incorporation)
Cendo Cost	3/24/04
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	(Date)
Andrew P. Corty (Typed or printed name of the person signing)	Secretary
(Typed or printed name of the person signing)	(Title of person signing)

X-1105

CERTIFICATE OF AMENDMENT

THE ST. PETERSBURG TIMES SCHOLARSHIP FUND.

(Changed to:)

ST. PETERSBURG TIMES FUND, INC.

We, Andrew E. Barnes, President, and Andrew P. Corty, Secretary, certify that the written consent of two-thirds of the Board of Directors, being first had and obtained, file the following amendment to the Certificate of Incorporation heretofore filed on 10/9, 1953.

The name of the corporation is changed from St. Petersburg Times Scholarship Fund, Inc. to St. Petersburg Times Fund, Inc.

Andrew E. Barnes, President

Andrew P. Corty, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

I, SANDER J. DIEH, a Notary Public in and for the State of Florida, do hereby certify that Andrew E. Barnes, President, and Andrew P. Corty, Secretary, personally known to me, personally appeared before me and acknowledged the above Certificate of Amendment to be their act and deed.

Subscribed and sworn to before me this /LH day of DECEMBER, 2002.

Notarial seal:

Notary Public, State of Florida



DEC 3 | 2002

DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

I hereby certify that this is a from and complete copy of the does filled in this office, the Corporation of the Business Recur Administration, and that this ment was admitted to record X-1105 File #_ NAME CHANGE AMENDMENT Date of Certification 3-17

Superintendent of Corporation.

By Software E. Han

ROH