

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE STB FAMILY FOUNDATION, INC.

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ARTICLES
OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE STB FAMILY FOUNDATION, INC.

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, The STB Family Foundation, Inc. ("Corporation") hereby amends it Articles of Incorporation as follows. Since the Corporation has no members, the Board of Directors duly adopted the amendment to the articles of incorporation by unanimous written consent on December 24, 2001.

FIRST: ARTICLE I - NAME shall read as follows:

ARTICLE I
NAME


The name of the Corporation is THE THANKSGIVING FUND, INC.

SECOND: ARTICLE IV - PRINCIPAL OFFICE shall read as follows:

ARTICLE IV
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 100 South Ashley Drive, Suite 1770, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 26th day of December, 2001.



Name: Stewart T. Bertron
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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