

NO00000002941
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May 30, 2000

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: FRED LANG MEMORIAL FUND, INC

600003295826--0
-06/19/00--01120--008
*****35.00 *****35.00

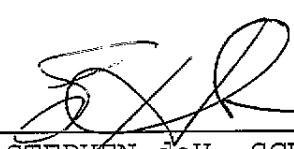
Gentlemen:

Enclosed herewith is the original and one copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. Enclosed also is our check in the amount of \$35.00 to cover the filing fees.

If you find the foregoing to be in order, we would appreciate your filing the Amendment and confirming that this has been done.

Very truly yours,

SCHWARZ, KAHLE & KELLER, P.A.


By: STEPHEN deH. SCHWARZ

W-16085

Enclosures

Amend. & N/c

FILED
00 JUL -3 PM 1:22
T. LEWIS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

STEPHEN DEH. SCHWARZ
21229 OLEAN BLVD., STE. B
PORT CHARLOTTE, FL 33952

SUBJECT: FRED LANG MEMORIAL FUND, INC.
Ref. Number: N00000002941

We have received your document for FRED LANG MEMORIAL FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00036021

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

00 JUL -3 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRED LANG MEMORIAL FUND, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - NAME

The name of this Corporation is FRED LANG FOUNDATION, INC.

ARTICLE IV - PURPOSE

The general purpose of this corporation shall be to provide funding for services for the public mental health and such other charitable purposes as may be determined from time to time.

SECOND: The date of adoption of the amendment(s) was: June 15, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

FRED LANG MEMORIAL FUND, INC.

Corporation Name

Margaret C. Lang

Signature of Chairman, Vice Chairman, President or other officer

MARGARET C. LANG

Typed or printed name

PRESIDENT

Title

June 30, 2000

Date