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Goodman Breen & Gibbs

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**Board Certified Attorney in*
Wills, Trusts & Estates Law

February 7, 2005

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

RE: **DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC.**


Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239)403-3000.

Thank you for your assistance in this matter.

Sincerely,



Denise M. Edwards
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC.

FILED
05 FEB -9 PM 3:56
TALLAHASSEE
SECRETARY OF STATE

~~and members~~
The undersigned as directors of DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC., for the purpose of changing its corporate name to **DR. DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC.**

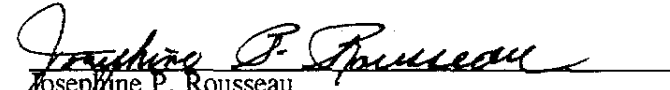
1. The name of the corporation shall be and hereby is **DR. DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC.**

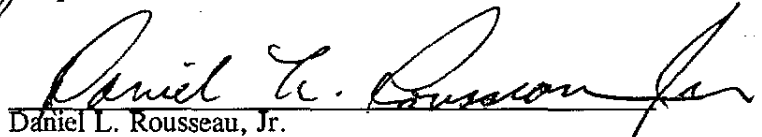
2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the directors of the Corporation, have executed these Articles of Amendment this 6 day of February, 2005..

DAN & JO ROUSSEAU CHARITABLE
FOUNDATION, INC.


Daniel L. Rousseau


Josephine P. Rousseau


Daniel L. Rousseau, Jr.


Mary J. Siegrist

STATE OF FLORIDA
COUNTY OF COLLIER

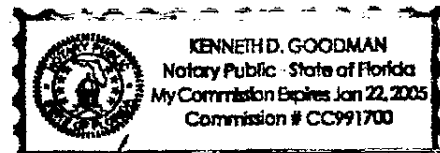
The foregoing instrument was acknowledged before me this 6 day of February, 2005, by **Daniel L. Rousseau**, as a director of DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC., a Florida corporation, on behalf of the corporation. He or she ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

Print

Kenneth D. Goodman
State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF COLLIER

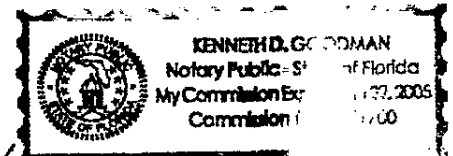
The foregoing instrument was acknowledged before me this 6 day of February, 2005, by **Josephine P. Rousseau**, as a director of DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC., a Florida corporation, on behalf of the corporation. He or she ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

Print

Kenneth D. Goodman
State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF COLLIER

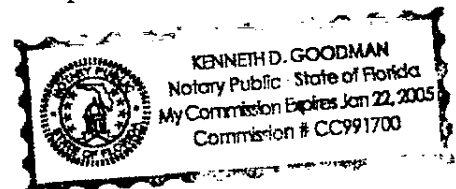
The foregoing instrument was acknowledged before me this 6 day of February, 2005, by **Daniel L. Rousseau, Jr.**, as a director of DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC., a Florida corporation, on behalf of the corporation. He or she ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

Print

Kenneth D. Goodman
State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6 day of February, 2005, by **Mary J. Siegrist**, as a director of DAN & JO ROUSSEAU CHARITABLE FOUNDATION, INC., a Florida corporation, on behalf of the corporation. He or she ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

Kenneth D. Goodman

Print

Kenneth D. Goodman

State of Florida at Large

My Commission Expires:

