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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The Michael G.	Heiser Foundation for The Remembrance of Victims of Terrorism,
DOCUMENT NUMBER: N0000000328	0
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
C. Randolph Coleman	
(Name of	Contact Person)
The Coleman Law Firm, PLLC	the state of the s
(Firm	/ Company) .
9250 Baymeadows Road, Suit	
A) پَّرِ	Address)
Jacksonville, FL 32256	te and Zip Code)
For further information concerning this matter	·
C. Randolph Coleman	at ( 904 ) 448-1969
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigsiz \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section_ Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

FILED

2008 FEB 25 PM 1:50

of
SECRETARY OF STATE
The Michael G. Heiser Foundation for the Remembrance of Withins of Terrorism, Inc.

N0000003280

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
The Heiser Foundation, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
-

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: Februrary 22, 2008
Effective date if applicable: February 22, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes ca 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.
Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Fran Heiser
(Typed or printed name of person signing)
President and Chairman
(Title of person signing)

FILING FEE: \$35