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Division of Corporations

Forges, Hamlin Lakewood Ranch

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BASIC AMENDMENT

THE LAKEWOOD RANCH/EAST COMMUNITIES CHARITABLE FUND,

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE LAKEWOOD RANCH/EAST COMMUNITIES CHARITABLE FUND, INC.
A Florida Not For Profit Corporation**

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Pursuant to Section 617.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on September 16, 2002, under Document Number N02000151568.

1. The name of this Corporation is THE LAKEWOOD RANCH/EAST COMMUNITIES CHARITABLE FUND, INC.

2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

The name of this Corporation shall be THE LAKEWOOD RANCH COMMUNITY FUND, INC., and its principal office will be at 6215 Lorraine Road, Bradenton, Florida 34202.

3. There are no members entitled to vote on the amendment. Pursuant to Section 617.1002(1)(b), Florida Statutes, the foregoing amendment was adopted by a majority vote of the Board of Directors then in office at a meeting held October 11, 2004, and the number cast in favor of the Amendment was sufficient for passage.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 14th day of February, 2005.

ATTEST:



Charles Morse, Secretary

By: 
Michael Kennedy, President

Prepared By: Joseph L. Najmy, Esq. (Bar #0847283)
Porges, Hamlin, Knowles & Prouty, P.A.
6320 Venture Drive, Suite 104
Bradenton, FL 34202
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