



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FOUNDATION FOR FLORIDA'S FUTURE, INC.  
(present name)

FILED  
00 DEC 15 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

Amend Corporate Name to ADD - ARTICLE I  
THE FOUNDATION FOR FLORIDA'S FUTURE, INC.

SECOND: The date of adoption of the amendment(s) was: DEC. 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.

FOUNDATION FOR FLORIDA'S FUTURE, INC.

Corporation Name

D. Newton

Signature of Chairman, Vice Chairman, President or other officer

DEREK NEWTON

Typed or printed name

DIRECTOR/PRESIDENT

Title

DEC 15 2000

Date