

N00000008540

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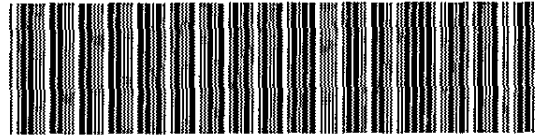
(Business Entity Name)

(Document Number)

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*None*  
*Change*

01/30/07--01012--015 \*\*43.75

*Amend*

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07 JAN 30 PM 12:47

OFFICE OF THE  
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TALLAHASSEE, FLORIDA

FILED

2007 JAN 30 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
*1/30/07*

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      TRACY SPEAR

**DATE:**            01/30/07

**REF. #:**           000174.63154

**CORP. NAME:**   THE HAROLD L. AND MERCY N. LIBBY FOUNDATION, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 3006 **FOR \$** 43.75

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE HAROLD L. AND MARCY N. LIBBY FOUNDATION, INC.

FILED  
2007 JAN 30 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of THE HAROLD L. AND MARCY N. LIBBY FOUNDATION, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 28, 2000.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Members and the Board of Directors, by written consent in lieu of a meeting, dated January 17, 2007. The number of votes cast by the Members and Board of Directors was sufficient for approval.

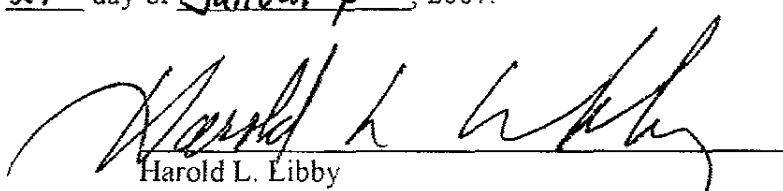
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME: The name of this Corporation shall be:

H.L. LIBBY FAMILY FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29<sup>th</sup> day of January, 2007.

  
Harold L. Libby  
President