No.9747 Page 1 of 2

Florida Department of State Division of Corporations Public Access System

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: THE HOGAN LAW FIRM

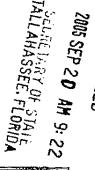
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BASIC AMENDMENT

FRICK FAMILY FOUNDATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SEP 2 1 2005

Sep.20. 2005 3:40PM Homan Law Firm (((HO5000223885 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRICK FAMI	ILY FOUNDATION, INC.	
DOCUMENT NUMBER: N01000000096		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Deborah Hogan		
	f Contact Person)	
(Table)	· dominate · dansati	
Hogan Law Firm	f = f	
(Firm	n/ Company)	
20 South Broad Street		
(Address)	
	,	
Brooksville, Florida 34601		
(City/ Sta	te/ and Zip Code)	
For further information concerning this matte	er, please call:	
Deborah Hogan	at (352) 799-8423	
(Name of Contact Person)	(Arca Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	;	
□ \$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) Cartified Copy (Additional copy is conclosed) 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 409 E. Gaines Street Tallahassee, FL 32399	

Sep.20. 2005 3:40PM Howan Law Firm (((HO50002238853)))

Articles of Amendment to Articles of Incorporation of

FRICK FAMILY FOUNDATION, INC.

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

ND100000096
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DR. RALPH G. FRICK FAMILY 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 not 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)

ARTICLE!

NAME

The name of the Corporation shall be DR. RALPH G. FRICK FAMILY FOUNDATION, INC.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 31, 2005
Effective date if applicable:
(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 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.
Signed this 8 day of September. Signature Ruck (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.)
Dr. Raiph G. Frick
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35