

No 1000000096

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : THE HOGAN LAW FIRM
Account Number : I20010000137
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Fax Number : (352)799-8294

FILED
2005 SEP 20 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 20 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRICK FAMILY FOUNDATION, INC.

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

N.C.
C. Guillotte SEP 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRICK FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: NO1000000096

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Hogan
(Name of Contact Person)

Hogan Law Firm
(Firm/ Company)

20 South Broad Street
(Address)

Brooksville, Florida 34601
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah Hogan at (352) 799-8423
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

FRICK FAMILY FOUNDATION, INC.

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

ND1000000096

(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 I

NAME

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

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 18 day of SEPTEMBER

Signature Ralph G. Frick
(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. Ralph G. Frick

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35