

NO1000003600

Lamplighter Foundation, Inc.
6995 Venture Cir.
Orlando, FL 32807

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

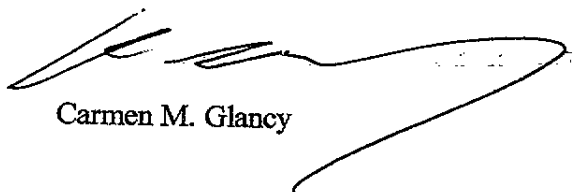
September 24, 2001

Dear Division of Corporations:

Please find enclosed check for \$35.00 for filing of amendment. I would be most appreciative if you could return my copy as soon as possible.

Thank you for your assistance in this matter.

Respectfully,


Carmen M. Glancy

Amend

V SHEPARD OCT 3 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LAMPLIGHTER FOUNDATION, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:


Article XI shall be amended as follows:

(excluding the publishing or distribution of statements) shall be changed to (including the publishing or distribution of statements).

There are no members or members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 24th day of September, 2001, to be effective for all purposes as of September 24, 2001. This amendment has been adopted by the unanimous consent of the Board of Directors on September 24, 2001.

THE LAMPLIGHTER FOUNDATION, INC.

By: 
Carmen M. Glancy, Chairman of the Board