

NO10000004072

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(City/State/Zip/Phone #)

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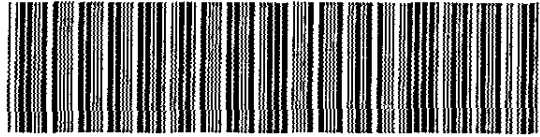
(Business Entity Name)

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J. THOMAS GURNEY (1901-1992)  
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March 27, 2003

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OUR REFERENCE

020062 RSG:jmj

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Winter Park Quality Group, Inc.

To Whom It May Concern:

Enclosed for filing with the Secretary of State are Articles of Amendment to the Articles of Incorporation of Winter park Quality Group, Inc.. Also enclosed is check #22034 in the amount of \$43.75 (\$35.00 amendment filing fee; \$8.75 certified copy).

Please return to:

Robert S. Green, Esq.  
GURNEY & HANDLEY, P.A.  
P.O. Box 1273  
Orlando, FL 32802-1273  
(407) 843-9500

Yours truly,



Joyce M. Julian,  
Secretary to Robert S. Green

Enclosure

RECEIVED APR 21 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 15, 2003

ROBERT S. GREEN, ESQ.  
P.O. BOX 1273  
ORLANDO, FL 32802-1273

SUBJECT: WINTER PARK QUALITY GROUP, INC.  
Ref. Number: N01000004072

We have received your document for WINTER PARK QUALITY GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote. *See para. 1.*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 503A00022533

ARTICLES OF AMENDMENT  
— TO THE ARTICLES OF INCORPORATION OF  
WINTER PARK QUALITY GROUP, INC.

The undersigned, constituting all of the Directors and Officers of WINTER PARK QUALITY GROUP, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, adopt the following Articles of Amendment to its Articles of Incorporation.

1. The original Articles of Incorporation for the corporation were filed on June 12, 2001, and assigned Document No. N01000004072. The corporation does not have members.

2. By written consent executed on March 25, 2003, by all of the Directors of the corporation, said Directors have agreed that the Articles of Incorporation of the corporation be amended as hereinafter set forth.

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I: the name of the corporation shall be  
FRIENDS OF CASA FELIZ, INC."

4. Article III of the Articles of Incorporation is amended to read as follows:

"Article III. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the Corporation is to establish a historic house museum for the specific preservation of historic buildings, gardens or parks and also to offer educational facilities pertaining to the history and culture of Central Florida."

5. Article IV of the Articles of Incorporation is amended to read as follows:

"Article IV. The Corporation shall have as many as nine (9) Directors and not less than three (3) Directors."

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Directors of the corporation have executed these Articles of Amendment this 25<sup>th</sup> day of March, 2003.

WINTER PARK QUALITY GROUP, INC.


  
JOHN H. ROGERS, Director

  
JAMES W. MARKEL, Director

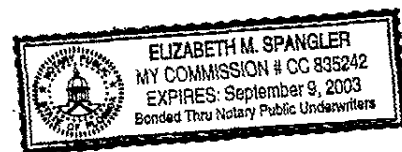
  
ROBERT S. GREEN, Director

STATE OF FLORIDA  
COUNTY OF ORANGE

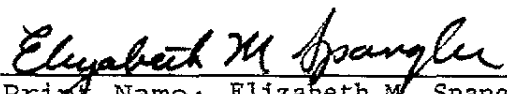
The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March, 2003, by John H. Rogers, who is personally known to me or who has presented \_\_\_\_\_ as identification.

  
Print Name: Elizabeth M. Spangler  
Notary Public - State of Florida  
My commission expires:

STATE OF FLORIDA  
COUNTY OF ORANGE



The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March, 2003, by James W. Markel, who is personally known to me or who has presented \_\_\_\_\_ as identification.

  
Print Name: Elizabeth M. Spangler  
Notary Public - State of Florida  
My commission expires:



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25<sup>th</sup>  
day of March, 2003, by Robert S. Green, who is personally  
known to me or who has presented \_\_\_\_\_ as  
identification.

*Elizabeth M. Spangler*  
Print Name: Elizabeth M. Spangler  
Notary Public - State of Florida  
My commission expires:

