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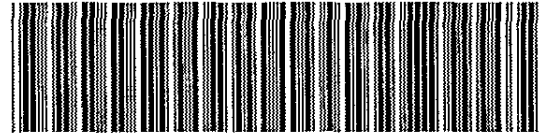
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF ROBERT W. POPE
6060 SHORE BLVD. SO., PH-1
GULFPORT, FL 33707
(727) 344-1436
FAX: (727) 381-5906
Email: RobertPope@ij.net

ROBERT W. POPE
AV Rated Trial Attorney

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION:

THE ROBERT W. POPE CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER:

N01000006171

The enclosed ARTICLES OF AMENDMENT and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Pope, Esq.
Law Office of Robert W. Pope
6060 Shore Blvd. So., PH-1
Gulfport, FL 33707-5850

For further information concerning this matter, please call:

Robert W. Pope at (727) 344-1436.

Enclosed is a check for the following amount: \$35.00 Filing Fee

Sincerely,



Robert W. Pope

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ROBERT W. POPE CHARITABLE FOUNDATION, INC.

N01000006171

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

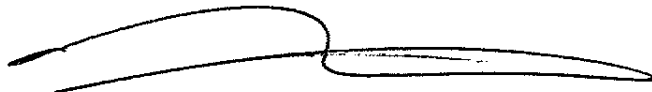
NEW CORPORATE NAME:

TWO SPIRIT CHARITABLE FOUNDATION, INC.

The date of adoption of the amendment was December 26, 2006.

Effective date: January 1, 2007.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Trustees.



Robert W. Pope
President

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