N01000007408

PRESTI STEWART FOUNDATION INC.

13700 Sutton Park Drive N. Suite 111 Jacksonville, FL 32224 Tel: (904) 223-9422 Fax: (904) 374-4363

May 29, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE FILINGS P.O. BOX 6327 TALLAHASSEE, FL 32314 000005663380--3 -06/03/02--01006--003 *****35.00 *****35.00

RE: NO1000007408

ENCLOSED IS AN EXECUTED COPY OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE PRESTI STEWART FOUNDATION RELATING TO A CHANGE IN NAME FOR THE FOUNDATION. ALSO ENCLOSED IS A CHECK FOR \$35.00 FOR THIS FILING.

WE LOOK FORWARD TO RECEIVING AN APPROVAL FOR THIS CHANGE

SINCERELY

Robert E. Jackson ,

PRESIDENT

PLED

BE JUN 18 PM 1: 27

ECRETARY OF STATE
LAHASSEE, FISHING

1000, 100 of 100



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 10, 2002

ROBERT JACKSON SUITE 111 13700 SUTTON PARK DR. NORTH JACKSONVILLE, FL 32224

SUBJECT: PRESTI STEWART FOUNDATION, INC.

Ref. Number: N01000007408

We have received your document for PRESTI STEWART FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please contact the undersigned before making corrections or returning your document to this office.

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 Corporate Specialist

Letter Number: 702A00038050

PRESTI STEWART FOUNDATION INC.

13700 Sutton Park Drive N. Suite 111 Jacksonville. FL 32224 Tel: (904) 223-9422 Fax: (904) 374-4363

JUNE 17, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE FILINGS P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: CAROL MUSTAIN, CORPORATE SPECIALIST

RE: OUR LETTER OF MAY 29, 2002

RE: NO1000007408

ENCLOSED IS A REVISED EXECUTED COPY OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE PRESTI STEWART FOUNDATION INC. RELATING TO A CHANGE IN NAME TO THE KBJ FOUNDATION INC. THESE CHANGES HAVE BEEN MADE TO THE ENCLOSED ORIGINAL FILING DATED MAY 29, 2002 THAT YOU RETURNED TO US FOR REVISION.

AS PER YOUR DIRECTION, WE HAVE ADDED THE SUFFIX "INC." TO THE LISTING OF THE CURRENT NAME, PRESTI STEWART FOUNDATION, AS WELL AS THE NEW NAME, KBJ FOUNDATION.

WE LOOK FORWARD TO RECEIVING THE APPROVAL FOR THIS NAME CHANGE.

THANK YOU FOR YOUR HELP.

SINCERELY,

Robert E. Daekson

PRESIDENT

02 JUN 18 AM 11: 40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| | PRESTI | STEWAR | T FOU | VDATION, | Irc- |
|--|--|--|---------------------------------------|--|-----------------------|
| | | (present name) | | | _ |
| NO1000007408 | | | | | |
| (Document Number of Corporation (If known) | | | | | |
| Pursuant to the nonprofit corpo | provisions of section oration adopts the follow | 617.1006, Florida S lowing articles of am | Statutes, the und endment to its a | lersigned Florid articles of incorp | a ooration. |
| FIRST: Ame | endment(s) adopted: (| • | | | DED OR |
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| | he date of adoption o option of Amendmen | | was: | ASSEL STATE | NI 8 PH I:27 |
| Т | he amendment(s) wa cast for the amendme | s(were) adopted by the state of | ne members and approval. | I the number of | votes |
| | There are no members amendment(s) was(w | or members entitled ere) adopted by the b | l to vote on the loard of directo | amendment. Th | e |
| _ | / \~~ | g Sacker rman, Vice Chairman, Pr | | | |
| | | BERT E. C | | | |
| <u></u> | 2. | Typed or printed nan | | 99 2002 | |
| | / See S | IDENI | Date | 29, 2002 | |
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