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May 4, 2004

LAW OFFICES OF H. GREG LEE, P.A. SARASOTA • VENICE

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BRANCH OFFICE: 981 RIDGEWOOD AVE. VENICE, FLORIDA (941) 484-0067

OF COUNSEL: GREG A. BETTERTON

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

RE: The Jeffrey Doublas Roberti Foundation, Inc. #W01000027559 Name Change

To Whom It May Concern:

Enclosed you will find the referenced amendment and our check in the amount of \$43.75 for the amendment filing and a certified copy.

-

Any questions, please make contact at the address and telephone number above.

Thank you for your kind assistance.

Sincerely H. Greg Lee

HGL/jcm

Enclosures

ARTICLES OF AMENDMENT

04 MAY 14 PH R: 34 **ARTICLES OF INCORPOR**

to

of

Foundatio The Jeffre Koberti

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Change name of corporation To: Roberti Family Foundation, Inc.

The date of adoption of the amendment(s) was: ______ 17 2004 SECOND: Adoption of Amendment (CHECK ONE) THIRD:

- 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.

H A L	-	
Signature of Chairman, Vice Chair		
H. Greg Lee Typed or printed name		
Director	5/4/04 Date	