

Division of Corporations

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No 1000008765

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

KLM CHARITIES FOUNDATION, INC.

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FIRST ARTICLES OF AMENDMENT

OF

KLM CHARITIES FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned, being all of the Directors of **KLM CHARITIES FOUNDATION, INC.**, make and adopt the following First Articles of Amendment to the Articles of Incorporation of **KLM CHARITIES FOUNDATION, INC.**:

1. Article I is hereby amended in its entirety to read as follows:

ARTICLE IName and Address

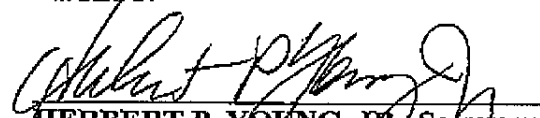
The name and address of this corporation shall be: **THE MACHACEK - KENLIN FOUNDATION, INC., 2000 Beverly Point Road, Leesburg, FL 34748.**

The foregoing First Amendment was adopted by the Directors of this Corporation effective the 12th day of March, 2002, and no member action was required for approval.

IN WITNESS WHEREOF, the undersigned **KENNETH W. MACHACEK**, as President, and **HERBERT P. YOUNG, JR.**, as Secretary, executed this First Articles of Amendment effective this 12th day of March, 2002.

KLM CHARITIES FOUNDATION, INC.By: **KENNETH W. MACHACEK, President**

ATTEST:


HERBERT P. YOUNG, JR., Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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