

NO1844

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FAX (813) 289-5331

PLEASE REPLY TO:

150 SECOND AVENUE NORTH, SUITE 1500
ST. PETERSBURG, FLORIDA 33731-1441
TELEPHONE (813) 892-3100
FAX (813) 898-0227

SUITE 1, 1101 PASADENA AVENUE SOUTH
SOUTH PASADENA, FLORIDA 33707-2894
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V. JEAN OWENS
CHARLES F. REISCHMANN
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REBECCA L. SHAW
BARBARA A. SINSLEY
IRENE H. SULLIVAN

Tampa Office
January 13, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

100002412001--5
-01/26/98--01106--002
*****87.50 *****87.50

RE: Articles of Amendment of Christian Heritage Foundation, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Amendment with reference to the above corporation. Also enclosed is our client's check in the amount of \$87.50 to cover filing.

Please file the original and return the certified copy of the Articles of Amendment to me.

Very truly yours,

HARRIS, BARRETT, MANN & DEW

JOHN A. GRANT, JR.

UAG:aw

Enclosures

Amend.
02-11-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 12:58



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1998

HARRIS, BARRETT, MANN & DEW
JOHN A. GRANT, JR.
1715 N. WESTSHORE BLVD., STE. 750
TAMPA, FL 33607-3926

SUBJECT: CHRISTIAN HERITAGE FOUNDATION, INC.
Ref. Number: N01844

We have received your document for CHRISTIAN HERITAGE FOUNDATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00004697

LAW OFFICES
HARRIS, BARRETT, MANN & DEW

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Tampa Office
February 9, 1998

Attention: Cheryl Coulliette
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment of Christian Heritage Foundation, Inc.
Ref. Number: N01844

Dear Ms. Coulliette:

Pursuant to your letter of January 28, 1998, a copy of which is enclosed, we are enclosing the corrected Articles of Amendment for filing.

Please file the original and return the certified copy of the Articles of Amendment to me.

Very truly yours,

HARRIS, BARRETT, MANN & DEW, L.L.P.

E. Anne Weaver

RE: ARTICLES OF AMENDMENT OF CHRISTIAN HERITAGE FOUNDATION, INC.
/s/ E. Anne Weaver
Enclosures: 2

E. Anne Weaver, C.L.A.
Certified Legal Assistant to
John A. Grant, Jr., Esquire

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTIAN HERITAGE FOUNDATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB 11 PM12:58

1. The name of the corporation is Christian Heritage Foundation, Inc. (the "Corporation").
2. Article VII of the Articles of Incorporation of the Corporation is amended to add the following paragraph:

"The Corporation shall be authorized to buy and sell securities on margin and to maintain a securities margin account".
3. There are no members entitled to vote on this Amendment.
4. This Amendment was adopted by the board of directors at the annual meeting on January 12, 1998.
5. This Amendment is effective upon filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, Christian Heritage Foundation, Inc. has caused these Articles of Amendment to be executed on this 12th day of January, 1998.

CHRISTIAN HERITAGE FOUNDATION, INC.

By: 

JOHN A. GRANT, JR., President