

NO2000002966

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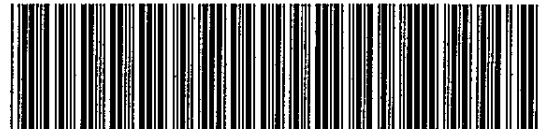
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05/01/03--01094--010 \*\*35.00

Amend.

RA's a

V SHEPARD MAY 6 2003

TITLE: D  
NAME: Henry, Eunice  
STREET ADDRESS: 3980 Lake Ned Circle  
City - St - Zip: Winter Haven, FL 33884

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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Goodrum/ Darby Scholarship Foundation, Inc.

(present name)

No. 2000002966

(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.)

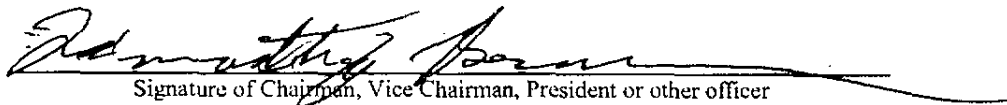
Article VI. Initial Registered Agent and Street Address

Mr. Cedric E. Lewis, Esq.  
443 East Central Avenue  
Winter Haven, FL 33880  
863-295-7900 (O)

**SECOND:** The date of adoption of the amendment(s) was: April 21, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ 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.

  
Signature of Chairman, Vice Chairman, President or other officer

Timothy Brown

Typed or printed name

President  
Title

April 21, 2003  
Date