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Division of Corporations

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**N02000005915**

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**BASIC AMENDMENT**

**1904 FOUNDATION, INC.**

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*Amendment*

*04/20/04*

*DC*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
1904 FOUNDATION, INC.

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WHEREAS, the name of the Corporation is 1904 Foundation, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida Not For Profit Corporation Act, on August 5, 2002 and assigned document no. N02000005915; and

WHEREAS, the undersigned Corporation, by and through its Trustees and pursuant to the provisions of Section 617.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Trustees, by Action by Consent dated April, 16, 2004, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth; and

WHEREAS, there are no members of the Corporation;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Trustees of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III  
TRUSTEES

The Board of Trustees shall have all voting powers. A majority of the members of the Board of Trustees shall be appointed by the Community Foundation of Central Florida, Inc. The remaining members of the Board of Trustees shall elect their own successors, and may succeed themselves in office. For example, if the Board of Trustees consists of four (4) members, three (3) trustees will be appointed by the Community Foundation of Central Florida, Inc. Any natural person who has attained at least the age of twenty-one (21) years shall be qualified to be a trustee of the Corporation.

The Board of Trustees of the Corporation shall consist of no fewer than three (3) persons nor more than nine (9) persons, the exact number to be determined in accordance with the provisions of the bylaws."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 16th day of April, 2004.

1904 Foundation, Inc.,  
a Florida not for profit corporation

By: Harold A. Ward, III  
Harold A. Ward, III, President

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