

N02000009232

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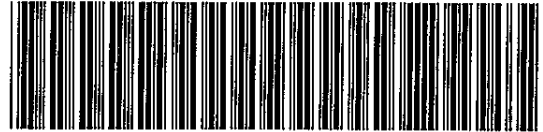
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 13 AM 10:09

Name Change of Amendment
HJS

2-19-2003

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BOARD CERTIFIED
TAX LAWYER

BOARD CERTIFIED
WILLS, TRUSTS &
ESTATES LAWYER

February 6, 2003

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

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE SIEGFRIED FOUNDATION, INC.

Enclosed please find for filing the Articles of Amendment and check in the amount of \$ 43.73 (\$35.00 filing fee + \$8.75 for a certified copy) and a self addressed stamped envelope.

Please return the Certificate Copy of the Amended Articles. If you have any questions, do not hesitate to contact our office.

Very truly yours,

Nancy L. Healey Paralegal to
David P. Johnson

cc: Tom Siegfried
Enclosures
/nlh

ARTICLES OF AMENDMENT TO
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THE SIEGFRIED FOUNDATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended as follows:

ARTICLE I

The name of the corporation shall be THE SARASOTA LUTHERAN SCHOOL, INC.

SECOND: ARTICLE V is amended as follows:

ARTICLE V
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of five (5) persons, as determined and serving terms pursuant to the provisions of the Bylaws. The Directors of the Corporation shall be:

TOM SIEGFRIED
JUDITH ANN SIEGFRIED
JAMES N. ROSEMAN
CEAN CERNY
GEORGE VASILOFF

THIRD: The date of adoption of this amendment is January 21, 2003.

FOURTH: The Amendment was adopted by the Board of Directors. There are no members entitled to vote on the amendment.

Dated this 21 day of January, 2003.

THE SIEGFRIED FOUNDATION, INC.
(Now The Sarasota Lutheran School, Inc.)


By: TOM SIEGFRIED
Its: President