NO2000009318

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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fairwinds Charities, Inc.		
DOCUMENT NUMBER: N0200009318		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Jonathan L.Kudulis (Name of Contac	t Person)	
Trimmier Law Firm (Firm/Company)		
2737 Highland Aven (Address		
Birmingham, Alabama (City/State and Z		
For further information concerning this matter, please call:		
Jonathan L. Kudulis (Name of Contact Person)	at (205) 251-3151 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status C	3.75 Filing Fee & S52.50 Filing Fee crtified Copy Additional copy is cnclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO SECRETARY.
Fairwinds Charities, Inc. (Name of corporation as currently filed with the Florida Dent. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N0200009318
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Fairwinds Charitable Foundation, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was:		
	s (were) adopted by the members and the number of votes cas s sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or	
Dia	nne loige	
(Type	or printed name of person signing) P Marketing	
	(Title of person signing)	

FILING FEE: \$35