

N03000000151

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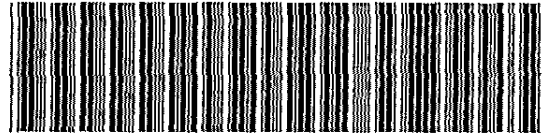
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Memorial College Foundation, Inc.

DOCUMENT NUMBER: N03000000151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Mary A. O'Banner
(Name of Contact Person)

Florida Memorial College Foundation, Inc.
(Firm/ Company)

15800 N. W. 42nd Avenue
(Address)

Miami, FL 33054
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. Mary A. O'Banner at (305) 626-3612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Memorial College Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000000151

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Florida Memorial University Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

ARTICLE I. CORPORATE NAME. (amend to read as follows):

The name of this corporation is: FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC.


The date of adoption of the amendment(s) was: March 23, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 23rd day of March, 2005

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

George F. Knox, Esq.

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)

FILING FEE: \$35