

NO3000001463

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(Business Entity Name)

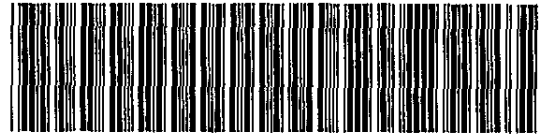
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09/06/05--0103E--1113 **35.160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 PM 4:23

1/17/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

06 JAN 17 AM 8:00

DIVISION OF CORPORATIONS

August 16, 2005

BILLY R READY, ESQ.
209 PALMETTO ST
P O BOX 1399
AUBURNDALE, FL 33823

SUBJECT: THE CUTLER FAMILY FOUNDATION, INC.
Ref. Number: N03000001463

We have received your document for THE CUTLER FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 705A00052231

BILLY R. READY, P.A.

ATTORNEY AT LAW

Billy R. Ready*
*Also Admitted in Mississippi

209 Palmetto Street
P.O. Box 1399
Auburndale, FL 33823

Telephone: (863) 965-2516
Facsimile: (863) 965-2421
Email: Billy@lexwan.com

August 2, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Cutler Family Foundation, Inc.
Our File No.: 134-103

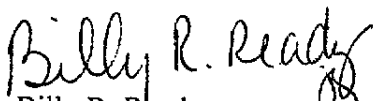
Dear Amendment Representative:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation of The Cutler Family Foundation, Inc., along with our check in the amount of \$35.00, representing your filing fee.

Please provide us with confirmation of filing. I have enclosed a return stamped addressed envelope for your convenience in mailing the confirmation.

Thank you for your prompt assistance. If you have any questions, please do not hesitate to contact our office.

Very truly yours,


Billy R. Ready

BRR/jg

Enclosures

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE CUTLER FAMILY FOUNDATION, INC.

06 JAN 17 PM 4:23

Document number N03000001463

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.

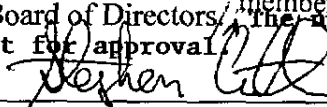
FIRST: Amendment adopted: Article VII:

The liability of Board members is:

No member of the Board or any committee of the Corporation or any officer of the Corporation, or the Declarant, or any employee of the Corporation, shall be personally liable to any member of the Corporation, or to any other party, including the Corporation, for any damage, loss or prejudice suffered or claimed on account of any act, omission, error, or negligence of such person or group, provided that such person or group has, upon the basis of such information as may be possessed by him, acted in good faith, without willful or intentional misconduct.

SECOND: The date of adoption of the amendment was April 20, 2005.

THIRD: Adoption of amendment: The amendment was adopted by the unanimous consent of the Board of Directors, ^{members} the number of votes cast for the amendment(s) was sufficient for approval.



Signature of chairman, vice chairman, president or other officer

STEPHEN CUTLER
Typed or printed name

President
Title

4/20/05
Date