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(Requestor's Name)

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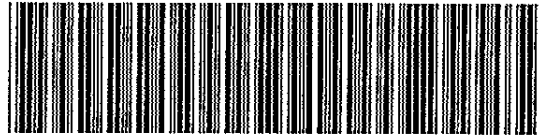
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*N030000004866  
30 NC + Amended  
7-14-03*

**TRANSMITTAL LETTER**

**MAY 21, 2003**

**Department of State  
Amendment Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314**

**SUBJECT: MICHAEL A. FERGUSON FOUNDATION, INC.**

Enclosed are an original and one (1) copy of the Amended Articles of Incorporation and a check for:

(\$35.00)

**FROM: ROSETTA WILLIAMS  
5401 SW 21 STREET  
HOLLYWOOD, FL 33023  
(954) 981-8314**

**ARTICLES OF AMENDMENT**

**Of**

**MICHAEL A. FERGUSON INC.**

Pursuant to provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

**ARTICLE I**

(Name)

The name of this Corporation shall be as follows.

**MICHAEL A. FERGUSON FOUNDATION, INC.**

**ARTICLE II**

(Address of Corporation)

The principal place of business address of this corporation shall be 6120 SW 57<sup>th</sup> Place, Davie, Florida 33314, and at such other points in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

SECOND: The date of adoption of the amendment was: June 25, 03

THIRD: Adoption of Amendment:

The members adopted the amendment and the number of votes cast for the amendment was sufficient for approval.

**MICHAEL A. FERGUSON FOUNDATION, INC.**

Corporation Name

Michael A. Ferguson  
Signature of Chairman, Vice Chairman, President or other office

**MICHAEL A. FERGUSON**

\_\_\_\_\_  
Typed or printed name

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