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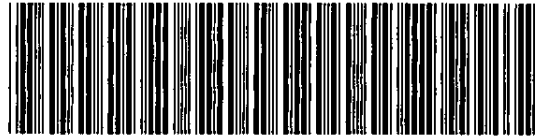
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*  
**C.COULLIETTE**

NOV 14 2008

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Murray Family Foundation, Inc.

**DOCUMENT NUMBER:** N04000000012

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

Please return all correspondence concerning this matter to the following:

Kenneth R. Murray

(Name of Contact Person)

(Firm/ Company)

8665 Bay Colony Drive #403

(Address)

Naples, FL 34108

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth R. Murraray

(Name of Contact Person)

at ( 239 ) 594-0936

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

**Murray Family Foundation, Inc.**

N04000000012

**NEW CORPORATE NAME (if changing):**

**The R.A.N.D. 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)

(Attach additional pages if necessary)  
(continued)


The date of adoption of the amendment(s) was: 10-13-08

Effective date if applicable: 10-31-08  
(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.

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.)

Kenneth R. Murrery

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**