

N04000010078

Kathleen Lynch

(Requestor's Name)

3407 John Hancock Dr.

(Address)

(Address)

Tallahassee, FL 32312

(City/State/Zip/Phone #)



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(Business Entity Name)

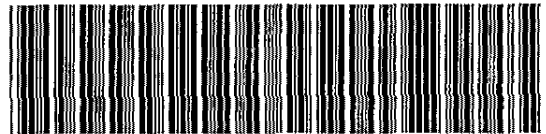
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

FEB 16 2005

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TALLAHASSEE CHARITABLE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Tallahassee Charitable Foundation, Inc.
2. The material appearing as Article I is hereby deleted and the following substituted therefor:

ARTICLE I

The name of this Corporation shall be Hometown Charities, Inc.

3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
4. The above Articles of Amendment were approved at meetings of the Directors and voting members of the Corporation on February 16th, 2005.

TALLAHASSEE CHARITABLE
FOUNDATION, INC.

By: _____

As Its _____

Attest:

By: _____

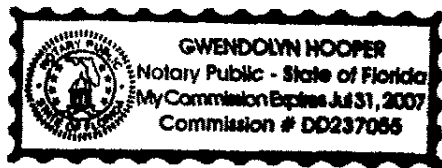
As Its _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Jon Taylor, as a Board Member of Tallahassee Charitable Foundation, Inc., to me personally known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 16th day of February, 2005.



Gwendolyn Hooper
NOTARY PUBLIC
Printed Name: Gwendolyn Hooper
My commission expires: Jul 31, 2007