

N04000011382

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC \*cc 9/16/09

**MANTELL & PRINCE, P.C.**

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OF COUNSEL

\* ALSO ADMITTED IN NEW YORK

August 27, 2009

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Certificate of Amendment to Certificate of Incorporation  
The Jim and Ellen White Family Foundation, Inc.**

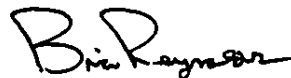
Dear Sir or Madam:

This office represents Steven M. White in connection with certain tax and business matters. On behalf of Mr. White, enclosed for filing please find the Certificate of Amendment to Certificate of Incorporation for The James D. White, Sr. Family Foundation, Inc. which is a Not for Profit Corporation.

Please arrange to have the Certificate of Amendment to Certificate of Incorporation filed and a Certified Copy returned to me at the address on this letter. To facilitate this request, we have enclosed a check payable to the Florida Department of State in the amount of \$43.75 and an additional copy of the Certificate of Amendment to Certificate of Incorporation.

Please call if you have any questions.

Very truly yours,



Brian D. Reynolds

BDR:kc

Encls.

cc: Steven A. and Kristine M. White  
Gary A. Prince, Jr., Esq.

Federal Express Airbill No. 7968 9723 9223



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 1, 2009

BRIAN D. REYNOLDS  
MOUNTAIN HEIGHTS CENTER  
430 MOUNTAIN AVE., SUITE 113  
MURRAY HILL, NJ 07974

SUBJECT: THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC.  
Ref. Number: N04000011382

We have received your document for THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 009A00029336

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC.**  
**A**  
**NOT FOR PROFIT CORPORATION**

FILED  
09 SEP 10 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC.**, a Florida Corporation (the "Corporation"), hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

**ARTICLE I:** The name of the Corporation is **THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC.**

**ARTICLE II:** To effect a change in the name of the Corporation, Article I of the Certificate of Incorporation is amended to read in its entirety as follows:

The name of the Corporation is **THE JIM AND ELLEN WHITE FAMILY FOUNDATION, INC.**

**ARTICLE III:** The foregoing amendment to the Certificate of Incorporation was approved and adopted on August 25, 2009.

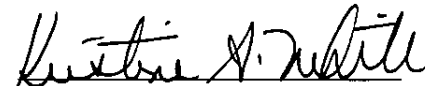
**ARTICLE IV:** The foregoing amendment to the Certificate of Incorporation was approved and adopted by the unanimous written consent of the Members and Directors of the Corporation.

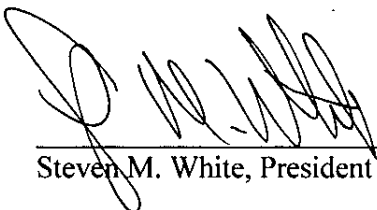
**ARTICLE V:** The foregoing amendment to the Certificate of Incorporation shall become effective immediately upon filing.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute this Certificate of Amendment this 25<sup>TH</sup> day of AUGUST, 2009.

ATTEST:

THE JAMES D. WHITE SR. FAMILY  
FOUNDATION, INC.

  
\_\_\_\_\_  
Kristine A. White, Secretary

By:   
\_\_\_\_\_  
Steven M. White, President