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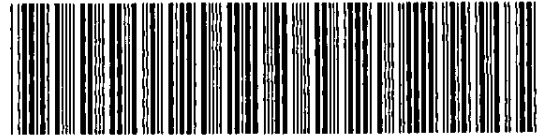
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*Name Change  
& Amend*

02/25/13--01030--010 \*\*43.75

FILED  
2013 FEB 25 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
2/28/13*



ROSSWAY MOORE SWAN

VERO BEACH • CORAL GABLES

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JOHN E. MOORE, III, CPA \*\*  
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MICHAEL J. SWAN  
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OF COUNSEL

\* ALSO ADMITTED IN  
MASSACHUSETTS & NEW YORK  
\*\* ALSO ADMITTED IN THE DISTRICT  
OF COLUMBIA  
\*\*\* ALSO ADMITTED IN CALIFORNIA  
+ LL.M., TAXATION

February 20, 2013

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

**RE: Rossway Moore Taylor & Swan Foundation, Inc.**

Ladies and Gentlemen:

In regard to the above, please find enclosed a Cover Letter and the Articles of Amendment to Articles of Incorporation of Rossway Moore Taylor & Swan Foundation, Inc. for filing with the Florida Department of State.

This firm's check in the amount of \$43.75 is also enclosed to cover your filing fee and to issue a certified copy of the Articles of Amendment. An additional copy of the Articles is enclosed.

Thank you for your assistance and for mailing the Certificate of Filing and certified copy of the Articles of Amendment to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,

Kevin M. Barry

KMB:sms\F:\Barry\Corporate\RMS Foundation\SecState-AmendArtInc.Ltr.doc  
Encs.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROSSWAY MOORE TAYLOR & SWAN FOUNDATION, INC.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

KEVIN M. BARRY, ESQ.

(Name of Contact Person)

ROSSWAY MOORE SWAN, P.L.

(Firm/ Company)

2101 INDIAN RIVER BLVD., SUITE 200

(Address)

VERO BEACH, FL 32960

(City/ State and Zip Code)

kbarry@verobeachlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin M. Barry, Esq.

(Name of Contact Person)

at ( 772 ) 231-4440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

ROSSWAY MOORE TAYLOR & SWAN FOUNDATION, INC.

FEB 25 AM 8:45

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ROSSWAY MOORE SWAN FOUNDATION, INC.

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ROSSWAY MOORE SWAN, P.L.

2101 Indian River Blvd., Suite 200

(Florida street address)

New Registered Office Address:

Vero Beach

(City)

Florida 32960

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

**Example:**

Type of Action  
(Check One)

Name

Address

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: February 19, 2013

Effective date if applicable: February 19, 2013

*(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 20, 2013

Signature

Thomas W. Tierney

(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)

THOMAS W. TIERNEY

(Typed or printed name of person signing)

President

(Title of person signing)