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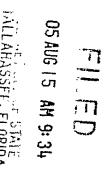
(Re	questor's Name)	
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.TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE LEGACY FOUNDATION, INCORPORA
DOCUMENT NUMBER: <u>No 5 0 0 0 0 0 2 4 2 3</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
THE LEGACY CENTER, INC. (Firm/ Company)
4165 FOREST HILL DR. (Address)
COOPER CITY FL 33026 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (954) 336-0908 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tollphagger, FL 32314 Mailing Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

THE LEGACY FOUNDATION INCORPORATE (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N05000002423
(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:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like important 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 t	he amendment(s) was: 8/10/05
Effective date if applicat	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
	t(s) was (were) adopted by the members and the number of votes cast nent was sufficient for approval.
	embers or members entitled to vote on the amendment. The was (were) adopted by the board of directors.
Signed this	27 day of AUGUST , 2005.
have not be	irman of vice chairman of the board, president or other officer- if directors een selected, by an incorporator- if in the hands of a receiver, trustee, or appointed fiduciary, by that fiduciary.)
KP	(Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

FILING FEE: \$35