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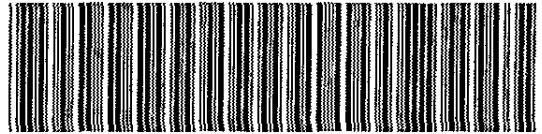
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TALLAHASSEE, FLORIDA

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11-1-06

COVER LETTER

10-28-06

TO: Amendment Section
Division of Corporations

Current

NAME OF CORPORATION: BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a
Florida Non-Profit Corporation

DOCUMENT NUMBER: N05000006056

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

Please return all correspondence concerning this matter to the following:

GAIL MANLEY

(Name of Contact Person)

(Firm/ Company)

22130 Malone Avenue

(Address)

Port Charlotte, Florida 33952

(City/ State and Zip Code)

For further information concerning this matter, please call:

GAIL MANLEY

(Name of Contact Person)

at (941) 743-1404

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

**ARTICLES OF AMENDMENT
OF
BARBARA ANN SAFRON SCHOLARSHIP FUND, INC.**

WHEREAS, BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation, was incorporated under the laws of the State of Florida on June 6, 2005 (document number N05000006056); and

WHEREAS, BARBARA ANN SAFRON, ELWOOD P. SAFRON and GAIL MANLEY are the sole directors and sole members of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation;** and

WHEREAS, Article (1.) of the Articles of Incorporation of BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation, designates the name of the corporation as **"BARBARA ANN SAFRON SCHOLARSHIP FUND, INC."**

WHEREAS, on October 26, 2006, an Amendment to the Articles of Incorporation was adopted by the said BARBARA ANN SAFRON, ELWOOD P. SAFRON and GAIL MANLEY, as sole directors and sole members of BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation, as below for the purpose of amending Article (1.).

NOW, THEREFORE, as evidenced by the Minutes of Special Meeting of the Board of Directors stated below, Article (1.) of the Articles of Incorporation of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation,** is hereby amended to read as follows:

1. The name of the Corporation is **BARBARA ANN SAFRON BAND SCHOLARSHIP FUND, INC.**

IN WITNESS THEREOF, the parties have set their hands and seals at Punta Gorda, Florida, this 26th day of October, 2006.

**BARBARA ANN SAFRON SCHOLARSHIP FUND, INC.
A Florida Non-Profit Corporation**

BY: Barbara Ann Safron
BARBARA ANN SAFRON
President, Director, and Member

FILED
NOV - 1 AM 11:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
BARBARA ANN SAFRON SCHOLARSHIP FUND, INC.**

The undersigned, **BARBARA ANN SAFRON, ELWOOD P. SAFRON and GAIL MANLEY**, being the sole directors and sole members of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**, do hereby waive notice and call of the Special Meeting of the Board of Directors to be held at the office of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC.**, 2323 Sandy Pine Drive, Punta Gorda, Florida 33982, on October 26, 2006, at 9:00 AM, for the purpose of amending the Articles of Incorporation by changing the name of the corporation to **BARBARA ANN SAFRON BAND SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**.

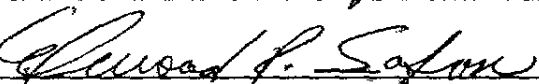
The undersigned, **BARBARA ANN SAFRON, ELWOOD P. SAFRON, and GAIL MANLEY**, being the sole directors and members of **BARBARA ANN SAFRON BAND SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**, met at the offices of the corporation, 2323 Sandy Pine Drive, Punta Gorda, Florida 33982, on October 26, 2006, at 6:00 PM, pursuant to the waiver of notice and call.


Upon the motion duly made, seconded and carried, it was unanimously resolved by the Board of Directors to file Articles of Amendment with the Florida Department of State for the purpose of amending the name of the corporation in Article (1.) of the Articles of Incorporation as stated above.

There being no further business, the meeting was adjourned.

Dated: October 26, 2006


BARBARA ANN SAFRON, Director/Member



ELWOOD P. SAFRON, Director/Member



GAIL MANLEY, Director/Member


CERTIFICATE OF APPROVAL
by MEMBERS of
BARBARA ANN SAFRON SCHOLARSHIP FUND, INC.

BARBARA ANN SAFRON, ELWOOD P. SAFRON and GAIL MANLEY, being the sole members of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**, hereby approve the above Articles of Amendment for the purpose of amending Article (1.) of the Articles of Incorporation of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**, in order to change the name of said corporation. The undersigned, **BARBARA ANN SAFRON, ELWOOD P. SAFRON and GAIL MANLEY**, certify that they are the sole members of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**; and, therefore, that they constitute the sole voting group entitled to vote on the Amendment; and, therefore, said vote being unanimous, the number of votes cast for the Amendment by the sole voting group is sufficient for approval by that voting group.

Dated: October 26, 2006



BARBARA ANN SAFRON, Member


ELWOOD P. SAFRON, Member


GAIL MANLEY, Member

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this date before me, an officer duly qualified to take acknowledgments, personally appeared **BARBARA ANN SAFRON, ELWOOD P. SAFRON and GAIL MANLEY**, to me known to be the persons described in and who executed the foregoing Minutes of Special Meeting of Board of Directors, and Certificate of Approval by Members, and Articles of Amendment of **BARBARA ANN SAFRON SCHOLARSHIP FUND, INC., a Florida Non-Profit Corporation**, and they acknowledged before me that they executed the same; and that they are personally known to me, and that they did take an oath.

WITNESS MY HAND and official seal in the county and state last aforesaid this 26th day of October, 2006.

My Commission Expires:



Gloria J. Gal
Notary Public - State of Florida at Large

