

N05259

HALL & ANDERSON, P. A.  
ATTORNEYS AT LAW

1314 EAST VENICE AVENUE  
SUITE E  
VENICE, FLORIDA 34292

ROBERT C. ANDERSON  
WAYNE C. HALL\*

Telephone: (941) 480-0999  
Facsimile: (941) 480-1446

\*Board Certified Wills, Trusts,  
and Estates Lawyer

April 24, 2000

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

900003230129--4  
-04/28/00--01128--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: BIG BROTHERS/BIG SISTERS FOUNDATION OF SARASOTA COUNTY,  
FLORIDA

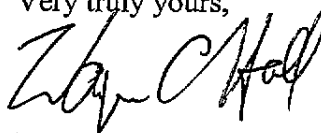
Gentlemen:

Enclosed are the original and one (1) copy of a Second Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check for \$35.00 representing the filing fee.

Please file the enclosed Second Amendment and return a copy of same to us.

Your assistance and cooperation is greatly appreciated.

Very truly yours,

  
Wayne C. Hall

WCH/dlc

Enclosures

FILED  
00 APR 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 5/8  
n/c

**SECOND AMENDMENT**

**TO THE**

**ARTICLES OF INCORPORATION**

**OF**

**BIG BROTHERS/BIG SISTERS FOUNDATION OF SARASOTA COUNTY, FLORIDA**

1. The following provisions of the Articles of Incorporation of BIG BROTHERS/BIG SISTERS FOUNDATION OF SARASOTA COUNTY, INC., a Florida Corporation, filed in Tallahassee on September 20, 1984, as amended by Amendment filed in Tallahassee on June 6, 1986, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be **BIG BROTHERS/BIG SISTERS FOUNDATION OF THE SUNCOAST, INC.**"

2. The foregoing amendment was adopted by the unanimous consent of the members and by the unanimous consent of the Directors of the corporation on April 3, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Second Amendment on April 10, 2000.

BIG BROTHERS/BIG SISTERS  
FOUNDATION OF SARASOTA COUNTY,  
INC.

By: Wayne C. Hall  
WAYNE C. HALL, President

By: John S. Koda  
JOHN S. KODA, Secretary

FILED  
00 APR 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April, 2000, by WAYNE C. HALL, as President of BIG BROTHERS/BIG SISTERS FOUNDATION OF SARASOTA COUNTY, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced Personally known to me (type of identification) as identification and who did take an oath.

Debra Cristello  
Notary Public



Debra Cristello  
MY COMMISSION # CC987590 EXPIRES  
March 29, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of April, 2000, by JOHN S. KODA, as Secretary of BIG BROTHERS/BIG SISTERS FOUNDATION OF SARASOTA COUNTY, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced Personally known to me (type of identification) as identification and who did take an oath.

Debra Cristello  
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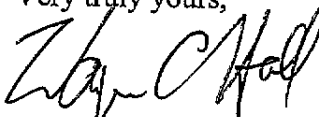
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Debra Cristello

Notary Public



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STATE OF FLORIDA  
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