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DIVISION OF CORPORATIONS
08 MAY -6 PM 12:38

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@ 5/13/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Patrick Cooley Foundation, Inc.

DOCUMENT NUMBER: NO7000004527

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

Please return all correspondence concerning this matter to the following:

Mary Cooley
(Name of Contact Person)

Patrick Cooley Foundation
(Firm/ Company)

1300 Fir Court
(Address)

Tarpon Springs, FL 34689
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Cooley at (727) 934-7689
(Name of Contact Person) (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 32399

Articles of Amendment
to
Articles of Incorporation
of

Patrick Cooley Foundation, Inc.

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

NO7000004527

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
08 MAY - 9 PM 12:38

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):

Patrick Adam Cooley Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in 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)**

None

The date of adoption of the amendment(s) was: May 2, 2008

Effective date if applicable: May 2, 2008
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Mary Keeta Cooley
(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.)

Mary Keeta Cooley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35