

NO7000004527

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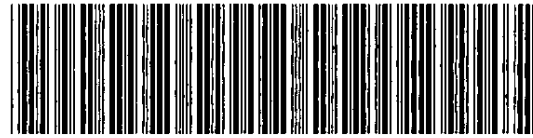
(Business Entity Name)

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2008 JUN -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Trevi's
6-10-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Patrick Adam Cooley

DOCUMENT NUMBER: W07000004527

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

Please return all correspondence concerning this matter to the following:

Mary Leeta Cooley
(Name of Contact Person)

Patrick Adam Cooley Foundation, Inc.
(Firm/ Company)

1300 Fir Court
(Address)

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

For further information concerning this matter, please call:

Mary Leeta 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 32301

Articles of Amendment
to
Articles of Incorporation
of

Patrick Adam Cooley Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

W07000004527

(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 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)**

Article VI: Initial Board of Directors

The manner in which the directors are elected or appointed is stated in the corporate bylaws.

- See attached Amendment -

(Attach additional pages if necessary)
(continued)

2008 JUN -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PATRICK ADAM COOLEY FOUNDATION, INC.
Document No. N07000004527

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of Amendment to its articles of incorporation:

FIRST: VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the corporate bylaws. The names and addresses of the initial board of directors are Mary Cooley, Joanne Darmanin, Jenn Cooley, 1300 Fir Court, Tarpon Springs , FL 34689.

SECOND: The date of adoption of the amendment was: June 04, 2008.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Mary Cooley

June 4, 2008

The date of adoption of the amendment(s) was: June 04, 2008

Effective date if applicable: June 04, 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 L 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 L Cooley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35