

09/10/07 MON 13:32 FAX 1 407 581 9801

Shuffield Lowman

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Division of Corporations

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**No 1000008696**

Florida Department of State  
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**JEANIE LINDERS CHARITABLE FUND, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
JEANIE LINDERS CHARITABLE FUND, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is **JEANIE LINDERS CHARITABLE FUND, INC.**
2. The original Articles of Incorporation for the corporation were filed effective September 4, 2007, and assigned Document No. N07000008696.
3. The Articles of Incorporation are amended as follows:
  - a. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I  
NAME**

The name of the Corporation is **JEANIE C. LINDERS FUND, INC.**

4. The Amendment was adopted on September 5, 2007.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by the board of directors. There are no members or members entitled to vote on the amendment.

**JEANIE LINDERS CHARITABLE FUND, INC.**

By: \_\_\_\_\_

Jeanie C. Linders, President

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