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AND AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Bill To	urney Foundation, Inc.	
DOCUMENT NUMBER: N070000106	00	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Lori Killinger		
(Name of Contact Person)		
Lewis, Longman & Walker, P.A.		
(Firm/ Company)		
2600 Centennial Place, Su		
(A	ddress)	
Tallahassee, FL 32308		
(City/ State	e and Zip Code)	
For further information concerning this matter,	please call:	
Lori Killinger	at (850) 222-5702	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigsiz \\$43.75 Filing Fee \$\&\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$ 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

The Bill Turney Foundation, Inc.		
(Name of corporation as currently filed with the Florida Dept. of State)		
N07000010600		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
The Billy Turney 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 <u>not</u> be used in the name of a not for profit corporation)	n	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 11/8/2007 Effective date if applicable: (no more than 90 days after amendment file date)		
The amendment(s) was (were) adopt for the amendment was sufficient for	ed by the members and the number of votes cast approval.	
There are no members or members e amendment(s) was (were) adopted by	ntitled to vote on the amendment. The y the board of directors.	
	the board, president or other officer- if directors orator- if in the hands of a receiver, trustee, or at fiduciary.)	
(Typed or printed name		
Secretory (Title of persons	TREASURER	

FILING FEE: \$35