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Amendment Section
Division of Corporations
Post Office Box 6327

Tallahassee, FL 32314

RE: Rotary Club of Pensacola Student Loan Fund, Inc. Document No. N07393

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Rotary Club of Pensacola Student Loan Fund, Inc. to change the corporate name. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Judy Pinette, CLA to Margaret T. Stopp

/jap Enclosures

Articles of Amendment Articles of Incorporation of ROTARY CLUB OF PENSACOLA STUDENT LOAN FUND, INC. (Name of corporation as currently filed with the Florida Dept. of State) N07393 (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): ROTARY CLUB OF PENSACOLA STUDENT SCHOLARSHIP FUND, 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) N/A

The date o	f adoption of the amendment(s) was: AUGUST 24, 2005
Effective d	ate if applicable:
	(no more than 90 days after amendment file date)
Adoption o	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.
3	Signed this 6th day of Sept. 2005.
Sigr	(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.)
	THOMAS B. CARTER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35