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Division of Corporations

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ARTICLES OF AMENDMENT

OF

JACOB JAMES CASEY SCHOLARSHIP AND EDUCATIONAL FUND, INC.

Pursuant to Florida Statutes Chapter 617, the following provisions of the Articles of Incorporation of JACOB JAMES CASEY SCHOLARSHIP AND EDUCATIONAL FUND, INC., a Florida non-profit corporation, filed in Tallahassee on March 7, 2008, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the corporation shall be "JACOB CASEY SCHOLARSHIP FUND, INC.", and the date of the adoption of this amendment was June 5th, 2008.

II.

There are no members or members entitled to vote on the amendment. This amendment to change the name of the corporation to JACOB CASEY SCHOLARSHIP FUND, INC., was adopted by the Board of Directors of the corporation, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of June, 2008.

JACOB JAMES CASEY SCHOLARSHIP
AND EDUCATIONAL FUND, INC., a
Florida non-profit corporation

By: 

Brian J. Casey, as President

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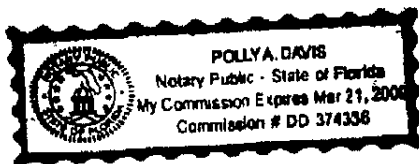
STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, BRIAN J. CASEY, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as Identification.

WITNESS my hand and official seal this 5th day of June, 2008.

Polly A Davis
Notary Public, State of Florida

My Commission Expires:



Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
FL Bar No.: 0145139

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