

06/20/2008 10:00 FAX
Division of Corporations

N080000064867
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Florida Department of State
Division of Corporations
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From: Account Name : LEGALZOOM.COM INC.
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INJURY BOARD FOUNDATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Injury Board Foundation Inc

DOCUMENT NUMBER: N08000004867

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

Please return all correspondence concerning this matter to the following:

Andrew Kennedy

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Kennedy

(Name of Contact Person)

at (323)

962-8600 x 341

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 32399

003/004

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2008 JUN 20 PM 1:46

**Articles of Amendment
to
Articles of Incorporation
of**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Injury Board Foundation Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N08000004867

(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):

InjuryBoard 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 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)**

(Attach additional pages if necessary)
(continued)

06/20/2008 10:01 FAX

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004/004

The date of adoption of the amendment(s) was: 06/06/2008

Effective date if applicable: _____

(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 _____

(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 Young

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35