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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KATHLEEN MONAHAN ENDOWMENT FUND, INC.**

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FROM: Brenda K. Holland, Paralegal

Client/Matter 013088-00001

Comments: Articles of Amendment to Kathleen Monahan Endowment Fund, Inc. re name change
(for filing)

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KATHLEEN MONAHAN ENDOWMENT FUND, INC.**

KATHLEEN MONAHAN ENDOWMENT FUND, INC., a Florida not-for-profit corporation (the "Corporation") whose Articles of Incorporation were originally filed with the Florida Department of State on December 16, 2010 (Florida Division of Corporations Document Number N10000011651), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I, and by substituting, in lieu thereof, the following:

**"ARTICLE I
NAME**

The name of this corporation is KATHLEEN MONAHAN FOUNDATION, INC. (The "Corporation"). Its principal office and mailing address is 214 Banana Street, Tarpon Springs, Florida 34689.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by a written action signed by all members of the Board of Directors dated July 31, 2011, in accordance with the provisions of Section 617.0821, Florida Statutes, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President effective this 31st day of July, 2011.

KATHLEEN MONAHAN FOUNDATION, INC.

By: Zenon L. Post
Zenon Post, President

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