

N11601

LAW OFFICE OF
R. WILLIAM FUTCH

500 NE 8TH AVENUE
OGALA, FLORIDA 34470
(352) 732-8080
FAX: (352) 807-5111

PLEASE REPLY TO:
POST OFFICE BOX 4885
OGALA, FLORIDA 34478

December 13, 2001

Department of State
Secretary of State
ATTN: Amendment Department
Post Office Box 6327
Tallahassee, FL 32314

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-12/19/01--01016--001
*****35.00 *****35.00

RE: Munroe Regional Development Foundation, Inc.

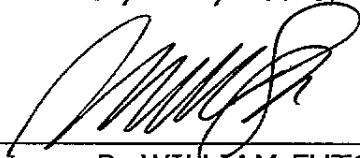
Dear Sir/Madam:

Please find enclosed the original and a copy of the Amendment to Articles of Incorporation for the above-referenced corporation, along with our firm's check in the amount of \$35.00 for your filing fee.

Please return a conformed copy in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact our office. Thanking you in advance for your prompt attention to this matter.

Very Truly Yours,

BY 
R. WILLIAM FUTCH

FILED
01 DEC 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RWF/kad
Enc. (Check # 5675)

nc

T. LEWIS DEC 27 2001

**NAME CHANGE
AMENDMENT TO ARTICLES OF INCORPORATION
of
MUNROE REGIONAL DEVELOPMENT FOUNDATION, INC.
a Florida Corporation**

The Articles of Incorporation of MUNROE REGIONAL DEVELOPMENT FOUNDATION, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 15th day of October, 1985, are amended as follows:

By deleting ARTICLE I in its entirety and substituting the following new ARTICLE I:

ARTICLE I

Name

The name of the Corporation shall be:

MUNROE FOUNDATION, INC.
a Florida Corporation

FILED
01 DEC 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
MUNROE REGIONAL DEVELOPMENT FOUNDATION, INC.**

We, the undersigned, being the President and Secretary respectively, of MUNROE REGIONAL DEVELOPMENT FOUNDATION, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, at their properly noticed meeting of October 18, 2001, that the Articles of Incorporation of MUNROE REGIONAL DEVELOPMENT FOUNDATION, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 15th day of October, 1985, be amended in the manner set forth above and did propose said amendment to the entire Board of Directors and all Members of the Corporation.


WE DO FURTHER CERTIFY that approval was by unanimous consent; that all of the Officers of the Corporation were present, and that a quorum of the Board Members were present.


WE DO FURTHER CERTIFY that by unanimous consent of all Board of Directors who were present and entitled to vote that the Corporation did approve the foregoing amendment on the 18th day of October, 2001.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 7 day of December, 2001.


ROBERT A. LITTLE, President

ATTEST:


BONNIE STOUT, Secretary


(Corporate Seal)

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared ROBERT A. LITTLE and BONNIE STOUT, President and Secretary respectively of MUNROE REGIONAL DEVELOPMENT FOUNDATION, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 7 day of December, 2001.

Frances I. Kelley
Notary Public, State of Florida
My Commission Expires:

FRANCES I. KELLEY
Notary Public, State of Florida
My comm. exp. June 21, 2004
Comm. No. GC947422