

N13000009384

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July 1, 2014  
Via FedEx

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center  
Tallahassee, Florida 32301

RE: Keith "Wheat" Elms Foundation, Inc. - General Corporate File  
DOCUMENT NO. N13000009384  
SBJA File No.: 2013-13373

Ladies and Gentlemen:

Enclosed please find the following documents:

1. **Original** Articles of Amendment to Articles of Incorporation of Keith "Wheat" Elms Foundation, Inc., and
2. A check for \$35 payable to "Division of Corporations" for amendment filing fee.

Please do the following:

1. File the original Articles of Amendment and send your acknowledgment to the undersigned at the Lakeland address by regular mail; and
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,  
SPONSLER, BENNETT, JACOBS &  
ADAMS, P.A.

*John F. Wendel/jad*  
John F. Wendel

JFW:jad/A54BBA1D29C66326

enclosures

cc: Daniel B. Elms (with enclosure)  
David R. Ramos, CPA (with enclosure)

REPLY TO: LAKELAND

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEITH "WHEAT" ELMS FOUNDATION, INC.

14 JUL -2 PM 3:01

The Florida Department of State document number is: N13000009384.

Pursuant to the provisions of Section 617.1006, *Florida Statutes*, KEITH "WHEAT" ELMS FOUNDATION, INC., a Florida corporation not for profit, adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

The name of the corporation is changed from KEITH "WHEAT" ELMS FOUNDATION, INC. to **THE ELMS FOUNDATION, INC.**, and ARTICLE I of the Articles of Incorporation of the corporation shall be amended to read as follows:

**ARTICLE I**

The name of this corporation shall be **THE ELMS FOUNDATION, INC.**

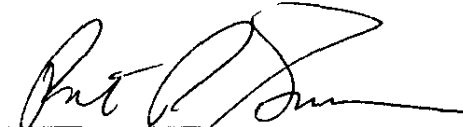
The date of the adoption of the amendment is October 16, 2013.

The effective date of the amendment to the Articles of Incorporation shall be the date on which the Articles of Amendment to Articles of Incorporation are filed with the Division of Corporations of the State of Florida.

**ADOPTION OF AMENDMENT:**

The corporation has no members and, thus, no member is entitled to vote on the amendment. The amendment was approved and adopted unanimously by all of the members of the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this third day of December, 2013.

  
Robert R. Snow, President