

N16404

Frances H. Campbell
Requestor's Name

210 S. Woodward Ave.
Address

Tallahassee, FL 32304
City/State/Zip Phone #

800002805578--0
-03/15/99-01072-004
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS MAR 18 1999

Examiner's Initials

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION
of
The Claude Pepper Foundation, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(formerly The Mildred and Claude Pepper Foundation, Inc.)

Pursuant to the provisions of s. 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE 1

CORPORATE NAME

The name of the corporation shall be:

THE CLAUDE PEPPER FOUNDATION, INC.

SECOND: The date of adoption of this amendment was December 8, 1998.

THIRD: This amendment was adopted by the board of directors. There were no members, or members entitled to vote on these amendments.

THE CLAUDE PEPPER FOUNDATION, INC.



Signature of President

Frances H. Campbell

President
Claude Pepper Foundation, Inc.

February 23 1999
Date of signature