

# N16404

ALLEN CLEMENTS, JR  
Attorney at Law  
1004 Aloha Way  
Lady Lake, FL 32159

April 25, 2000

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-04/27/00--01049--008

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Director of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: "Mildred and Claude Pepper Foundation, Inc", a  
Corporation not for profit under the laws of  
Florida

Last week, while in Tallahassee, I called your office and  
was informed that the filing fee for an amendmene to Art-  
icles of Incorporation was \$35.00 and the charge for a  
certified copy was \$8.75.

Accordingly inclosed is oririnal Certificate of Amend-  
ment of Articles of Incorporation of the above cor-  
poration changing the name of the corporation to "The  
Claude Pepper Foundation, Inc". My check for \$43.75  
pPayable to the Department of State, State of Florida  
ia inclosed ro cover these charges.

If you find this item to be in order, please file and  
furnish me with a certified copy of the filing.

If there are any problems, please call me at (352) 753-  
9869.

Thank you for your cooperation.

Sincerely

  
Allen Clements, Jr

ACjr:ae  
Incl: as stated

Filed as an  
amend. Amend  
changing name  
was Filed 3/15/99  
OK PER  
KB

FILED  
00 APR 27 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF THE MILDRED AND CLAUDE PEPPER FOUNDATION, INC.,  
A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF  
THE STATE OF FLORIDA


I, Allen Clements, Jr. duly elected and serving as Secretary of The Mildred and Claude Pepper Foundation, Inc., at all times material hereto do hereby certify the following:

1. That on December 15, 1999, at a regular meeting of the Board of Directors of The Mildred and Claude Pepper Foundation, at which meeting there were present all of the members of the Board, a resolution was proposed to amend the Articles of Incorporation of the Foundation by changing the name of the Foundation to, "The Claude Pepper Foundation, Inc.", and submitting the resolution to the members of the Foundation at the next annual meeting of members. The resolution was approved by a majority vote with all Board members voting, eight members voted approval of the resolution and one Board member, Frances H. Campbell, voted against approval.
2. That on February 18, 2000, at the annual meeting of the members of the Foundation, after notice of the resolution had been given all members, and all members present the resolution was approved by a majority vote of the members; four members voting to approve the resolution and one member, Frances H. Campbell, voting against approval. Thus the proposed amendment to the Articles of Incorporation changing the name of the Foundation to, "The Claude Pepper Foundation, Inc.", was approved.
3. This affidavit is being made for the purpose of submitting same to the Department of State, of the State of Florida for filing and obtaining a certified copy for the Foundation's records.
4. That this certificate is a true and correct recitation of the proposal and adoption of the resolution to amend the Articles of Incorporation of "The Mildred and Claude Pepper Foundation, Inc." by changing the name of the Foundation to "The Claude Pepper Foundation, Inc.," all as provided in Florida Statutes 617.1002.

This 25<sup>th</sup> day of April, 2000.

Corporate Seal



  
Allen Clements, Jr.  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 27 PM 3:10

FILED