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**N 1614**  
FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HARPER, KYNES, GELLER  
CONTACT: JACK J GELLER  
PHONE: (813) 799-4840

ACCT#: 070651000745

FAX #: (813) 797-8206

NAME: THE CENTER FOUNDATION, INC.

AUDIT NUMBER.....H97000001274

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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TALLAHASSEE, FLORIDA

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16:48

813 797 8206

HARPER, KYNES

001/003

**HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.**

**ATTORNEYS AT LAW**

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TELEPHONE (813) 799-4840  
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PLEASE REPLY TO:

Gulf To Bay Boulevard Office

OF COUNSEL:  
FRANK C. LOGAN  
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121 NORTH ORCHOLA AVENUE  
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P.O. Box 2774 (Zip 34617-2774)  
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TELEPHONE (813) 447-7373  
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Our File #

#

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DANIEL R. PIERCE  
DENNIS J. WATSON

\*\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER

\*\*\*ALSO ADMITTED TO  
PRACTICE IN NEW YORK

\*\*\*ALSO ADMITTED TO  
PRACTICE IN CALIFORNIA

\*\*BOARD CERTIFIED  
BUSINESS LITIGATION LAW

January 22, 1997

VIA FACSIMILE

Secretary of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

RE: The Center Foundation, Inc.  
Fax Audit No. H97000001274

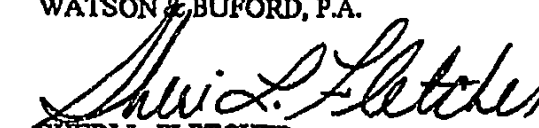
Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Amendment to the Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,  
WATSON & BUFORD, P.A.

  
SHERI L. FLETCHER  
Legal Assistant

Enclosures

01/23/97 10:03

813 797 8206

HARPER, KYNES

001/002

804-S22-3709

01/23/87 10:42 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 23, 1997

THE CENTER FOUNDATION, INC.  
1501 N. BELCHER ROAD, STE. 224  
CLEARWATER, FL 34625-8302

SUBJECT: THE CENTER FOUNDATION, INC.  
REF: N16614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000001274  
Letter Number: 797A00003310

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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10:03

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HARPER, KYNES

002/002

H97000001274

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
THE CENTER FOUNDATION, INC.

FILED  
97 JAN 23 AM 10:35  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name of Corporation: THE CENTER FOUNDATION, INC.
2. Amendment Adopted: The first sentence of ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

..... "The name of this Corporation is THE LONG CENTER FOUNDATION, INC." .....

3. Date of Adoption: The amendment was duly adopted on November 26  
19 96, by 2/3 vote of the Board of Trustees which was sufficient for approval. There are  
no members entitled to vote.

DATED: 12/10, 19 96.

THE CENTER FOUNDATION, INC.

BY

  
Stephen H. Heller, Chairman

long.amd

THIS INSTRUMENT PREPARED BY:  
JACK J. GELLER, Attorney  
2580 Gulf To Bay Boulevard  
Suite 300  
Clearwater, Florida 34625  
813 - 799-4840  
Florida Bar No. 243991

H97000001274