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CAS MEMORIAL FOUNDATION, INC.

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Help

H07000130356 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CAS MEMORIAL FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the members of the Board of Trustees held May 8, 2007:

1. The first paragraph of Article I is deleted in its entirety and the following substituted in lieu thereof:

**"ARTICLE I
NAME, SEAL, AND OFFICES**

Name. The name of this Corporation is Arthur L. Lenahan, Sr. Family Foundation, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of CAS Memorial Foundation, Inc. shall be and remain the same.

Executed by the undersigned this 11th day of May, 2007.

CAS MEMORIAL FOUNDATION, INC.

By: Beth Ann Holt
Betty Ann Holt, President

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H07000130356 3