

N 17310

Nannette Gammon

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June 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004457118--2
-07/03/01--01013--014
*****43.75 *****43.75

**Re: Amendment to Articles of Incorporation
Name Change**

Ladies and Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of PGA National Tournament Foundation, Inc., changing its name to The Ecclestone Family Foundation. Also enclosed is a check in the amount of \$43.75 to cover the costs of filing the Amendment and for return of a certified copy of the Amendment as filed.

If you have any questions in this regard, please contact the undersigned.

Sincerely,


Nannette Gammon

FILED
01 JUL -2 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
APB 7-6
②

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PGA NATIONAL TOURNAMENT FOUNDATION, INC.
A Florida corporation not for profit

FILED
01 JUL -2 PM 12:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I. Article I of the Articles of Incorporation of **PGA NATIONAL TOURNAMENT FOUNDATION, INC.** is hereby amended to read:

"ARTICLE I

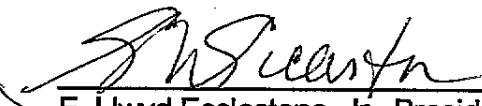
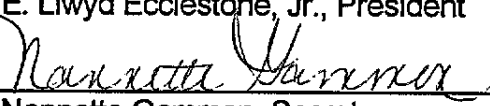
NAME

The name of the Corporation is "THE ECCLESTONE FAMILY FOUNDATION, INC.". The Charter Number is N17310.

II. The foregoing amendment was adopted by joint written consent of the voting members and the directors of the corporation on the 13th day of June, 2001.

III. The Articles of Incorporation of the Corporation have not been otherwise modified or amended.

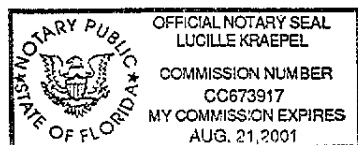
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment as of this 25th day of June, 2001.

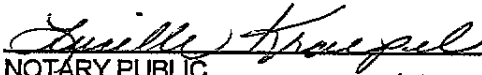

E. Llywd Ecclestone, Jr., President

Nannette Gammon, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of June 2001, by E. Llywd Ecclestone, Jr. and Nannette Gammon, as President and Secretary, respectively of The Ecclestone Foundation, Inc. each of whom are _____ is personally known to me or who produced _____ as identification.

(NOTARY SEAL)




NOTARY PUBLIC
Printed Name: LUCILLE KRAEPEL
Commission Expires: _____