

N20618

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 AM 11:33

July 11, 2000

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

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-07/13/00--01071-018
*****43.75 *****43.75

Re: VAN WEZEL FOUNDATION, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles Incorporation for Van Wezel Foundation, Inc.

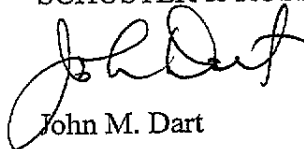
Also enclosed is a check in the amount of \$43.75 to cover the following:

1.	Filing fee	\$35.00
2.	Certified copy of Articles	8.75
		<u>\$43.75</u>

Please file the original Articles of Amendment and forward a certified copy of the Articles of Amendment to me at Post Office Box 49017, Sarasota, Florida 34230.

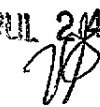
Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

Amend

JMD/jlb
Enclosures

V. SHEPARD JUL 24 2000


SAR:73023:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VAN WEZEL FOUNDATION, INC.

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1. By the required vote of the Board of Directors of Van Wezel Foundation, Inc., the following amendment to the Articles of Incorporation was adopted:

ARTICLE VI


OFFICERS. The affairs of the corporation shall be managed by a chairman of the board, a first vice chairman of the board, a second vice chairman of the board, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper as provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors.

1. The Amendment was adopted on the 17th day of May, 2000.

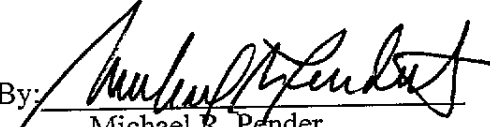
I certify that the foregoing Amendment to Articles of Incorporation was duly adopted by the required vote of the Board of Directors of the Van Wezel Foundation, Inc. and that the members are not entitled to vote on proposed amendments to the Articles of Incorporation.

Dated this 17th day of May, 2000.

ATTEST:


Secretary

VAN WEZEL FOUNDATION, INC.

By: 
Michael R. Pender
Title: Chairman of the Board

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF SARASOTA

This instrument was acknowledged before me this 18th day of May, 2000, by
Michael R. Pender, as Chairman of the Board of VAN WEZEL FOUNDATION, INC.,
who is personally known to me or has produced _____ as
identification.

Cheryl T. Rhodes
Notary Public

Cheryl T. Rhodes
Print Name of Notary

My Commission Expires:

