

N 23990



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 465267 12088A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

FILED  
97 JUL 17 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 465267-005

CUSTOMER NO: 12088A

000002240340--6  
-07/17/97--01026--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Thomas F. Kerney, Esq  
Thomas F. Kerney, Esq  
Suite 210  
1516 East Hillcrest Street  
Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: RICHARD HUGES SCHOLARSHIP  
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
97 JUL 17 AM 10:40  
DIVISION OF CORPORATION

NC-7/17  
[Signature]

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

RICHARD HUGHES SCHOLARSHIP FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Richard Hughes Scholarship Foundation, Inc., a nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is RICHARD HUGHES SCHOLARSHIP FOUNDATION, INC.

2. The original Articles of Incorporation for the corporation were filed on December 21, 1987.

3. By written consent executed on June 27, 1997 by all of the members and all of the directors of the corporation pursuant to Sections 617.0701 and 617.0821 of the Florida Statutes, the Directors and members have agreed that the Articles of Incorporation of the corporation be amended as stated below.

4. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be the "RICHARD HUGHES FOUNDATION, INC."


5. Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting the second paragraph thereof.

6. This amendment was approved by the members of the Corporation. The Corporation has one class of members. This class of members was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group. No shares have been issued in this Corporation.

The President and Secretary of the Corporation have executed these Articles of Amendment this 27th day of June, 1997, on behalf of the Corporation.

RICHARD HUGHES SCHOLARSHIP FOUNDATION, INC.

By:   
Russell W. Hughes, President

  
Bradley M. Hughes, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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