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December 28, 2004

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

Re: **Terrell Clark Family Foundation, Inc.**

Gentlemen:

Enclosed please find the following:

1. **Articles of Amendment to Articles of Incorporation** of the Terrell Clark Family Foundation, Inc.; and
2. My firm check in the amount of \$43.75 representing the \$35.00 filing fee and a \$8.75 fee for a certified copy.

Please return a certified copy of **Articles of Amendment** after filing same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Cynthia I. Rice

CIR/ker
Enclosures
cc: Ms. Beth Marshall

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TERRELL CLARK FAMILY FOUNDATION, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 and Section 617.1006, Florida Statutes, the undersigned Trustees of the **TERRELL CLARK FAMILY FOUNDATION, INC.**, a Florida not-for-profit corporation chartered by the Secretary of State of the State of Florida on December 20, 1988, adopt the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation provides that the name of the corporation shall be: **TERRELL CLARK FAMILY FOUNDATION, INC.**
2. It is the desire and intention of the Board of Trustees of said corporation to change the corporate name and that Article I of said Articles of Incorporation be amended to read as follows:

"ARTICLE I

NAME

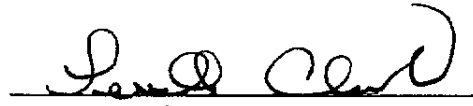
The name of the corporation shall be:

CLARK FAMILY FUND, INC."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Trustees on December 29, 2004.


4. The Amendment was adopted by the Board of Trustees of the corporation, which constitutes all of the members of the corporation.

IN WITNESS WHEREOF, the undersigned Trustees of this corporation have executed these Articles of Amendment this 29th day of December, 2004.


TERRELL CLARK


JOSEPH W. CLARK


C. WHALEN CLARK


JOHNSON SWANN CLARK