

FILED
4 **Apr 25, 2005 8:00 am**
Secretary of State

DOCUMENT # N29803			
1. Entity Name TERRELL CLARK FAMILY FOUNDATION, INC. Clark Family Fund, Inc.			
Principal Place of Business C/O LES SMOUT 100 NORTH STARCREST CLEARWATER, FL 33765 US		Mailing Address C/O LES SMOUT 100 NORTH STARCREST CLEARWATER, FL 33758 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
SMOUT, LES 100 NORTH STARCREST CLEARWATER, FL 33765			Name Street Address City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE:			
(NOTE: Registered Agent signature required)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLARK, TERRELL 100 NORTH STARCREST CLEARWATER, FL	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLARK, JOSEPH W. 100 NORTH STARCREST CLEARWATER, FL	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD SMOUT, LES 100 NORTH STARCREST CLEARWATER, FL	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 601.1 of the Florida Statutes, and that the information is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 601, F.S., changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:			
(NOTE: Signature and typed or printed name of signing officer or director required)			

ATTACHMENT

State of Florida

66012709



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 4, 2005, to Articles of Incorporation for TERRELL CLARK FAMILY FOUNDATION, INC. which changed its name to CLARK FAMILY FUND, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N29803.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of January, 2005



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State