



UNIVERSITY OF
FLORIDA

N47055

Office of the Vice President for Agriculture and Natural Resources
Institute of Food and Agricultural Sciences
Florida Leadership Program for Agriculture and Natural Resources

G037 McCarty Hall
PO Box 110126
Gainesville, FL 32611-0126
Telephone (352) 392-1038
Fax (352) 392-0589

June 23, 1998

Mr. Steven Harris
Corporate Specialist
Division of Corporations
Florida Department of State
P O Box 6327
Tallahassee, FL 32314

800002572288--7
-06/25/98--01048--004
*****87.50 *****87.50

RE: Document Number N47055

Dear Mr. Harris:

Enclosed are Amendments to the Articles of Incorporation and Amendments to Bylaws for the Florida Leadership and Education Foundation, Inc. We have enclosed our check #1101 in the amount of \$87.50 for the filing fee and certification. *- returned*

Should you have any questions or need any additional information, please give us a call. We appreciate your assistance.

Sincerely,

Linda P. Cowart

Linda P. Cowart
Executive Secretary

Enclosures (3)

FILED
98 JUN 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments

JUN 25 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Leadership and Education Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1
NAME

The name of the Corporation is: University of Florida Leadership and Education Foundation, Inc.

FILED
98 JUN 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Please see attached for additional articles of amendment.)

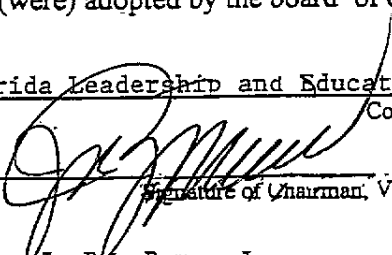
SECOND: The date of adoption of the amendment(s) was: August 5, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Leadership and Education Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

J. Ben Rowe, Jr.

Typed or printed name

President

Title

6-22-98
Date

(ARTICLE 6, BOARD OF DIRECTORS)

Section 6.2 Number and Appointment. There shall be no less than five (5) and no more than twenty-five (25) directors. The Board of Directors of the Corporation shall consist of the following:

1. Category 1
 - a. Two (2) employees of the Institute of Food and Agricultural Sciences, University of Florida as appointed by the President of the University of Florida upon recommendation of the Vice President for Agriculture and Natural Resources.
2. Category 2
 - a. An individual appointed by the Chairperson of the Florida Board of Regents
 - b. The President of the University of Florida or his or her designee.
3. Category 3
 - a. Individuals appointed by the President of the University of Florida upon recommendation from the Vice President for Agriculture and Natural Resources.

**ARTICLE 9
PRESENT REGISTERED OFFICE AND REGISTERED AGENTS**

The street address of the present office of the Corporation is 1008 McCarty Hall, Gainesville, FL 32611-0180 and the name of the registered agent is Dr. Joseph C. Joyce.

All other articles shall remain the same as filed with the Secretary of State on June 24, 1996.