

N48549



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01 AUG 17 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 16, 2001

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*****43.75 *****43.75

DEAR JAY:

PLEASE RETURN THE CERTIFIED COPY
OF THE AMENDMENT ~~EMENDING~~ THE CORP.
NAME AND THE OFFICERS + DIRECTORS
OF THE CORPORATION BACK TO WHAT IT
WAS PRIOR TO THE LAST CHANGE W/IF
YOU CAN MAIL IT TO MY ADDRESS

MAIL TO:

JOHN FARROWER 1538 MORNINGSIDE
DRIVE MOUNT ROON FL 32757.
352 383-5154.

Thank You Jay For All your help.

Sincerely,

John Farrower

NL Amend
8-17-01
JMS

RECEIVED
01 AUG 17 AM 11:01
DIVISION OF CORPORATION

P.S. Please Place A Float Plan, Inc. Cert. copy
to Henry Davis. Attached letter.

2175 Marina Mile Rd. @ Marine Bay • Ft. Lauderdale, FL 33312
954-587-3387

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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Phone A Float Plan, Inc.

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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: Amendments adopted:

ARTICLE ONE: Name of Corporation is changed

FROM: Phone A Float Plan, Inc.
TO: Float Plan Foundation, Inc.

ARTICLE FIVE: Officers and Directors are changed to:

| | |
|-----------------------|----------|
| Bish, Donald. R. Bish | P, T, D |
| Farmer, Donald T. | VP, S, D |
| Sardinia, Frank | D |
| Bonis, Henry S. | D |


The resignation of Sablon, Richard D, is noted.

SECOND: The date of adoption of the amendments was: August 16, 2001

THIRD: Adoption of Amendment: The amendments were adopted by the board of directors, three of whom were present and voted. *No member action required.*


Vice President /Director

August 16, 2001

ATTEST: 
Secretary/Director *Donald Farmer*

August 16, 2001