

Foley & Lardner
 Requestor's Name
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 City/State/Zip Phone #

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272-6100

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/15
Joy
Name
Changes
C.U.S.

RECEIVED
 97 SEP 15 AM 10:36
 DIVISION OF CORPORATION

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE DISTRIBUTION FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

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TALLAHASSEE FLORIDA

Pursuant to Section 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of **CORNERSTONE DISTRIBUTION FOUNDATION, INC.** a Florida not for profit corporation (the "Corporation") have been amended as follows:

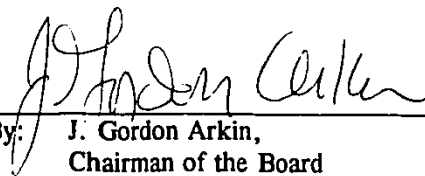
Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

Name

The name of the Corporation is **STEPPING STONE FOUNDATION, INC.**

The Corporation does not have members. The foregoing amendment to the Corporation's Articles of Incorporation was approved and adopted by the Directors of the Corporation in a Special Meeting on the 9th day of September, 1997.


By: **J. Gordon Arkin,**
Chairman of the Board