

*Foley & Lardner*  
 Requestor's Name **N49926**  
 Address  
 City/State/Zip **272-6100** Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **000002292586--5**  
**-09/15/97--01035--018**  
**\*\*\*\*\*43.75 \*\*\*\*\*43.75**
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☒ Walk in ☒ Pick up time **3:30** ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

**FILED**  
 97 SEP 15 PM 1:35  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
**RECEIVED**  
 97 SEP 15 AM 10:36  
 DIVISION OF CORPORATION

*9/15*  
*Joy*  
*Name*  
*Change*  
*C.U.S.*

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

**FILED**  
97 SEP 15 PM 1:35  
SECRETARY OF STATE  
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:

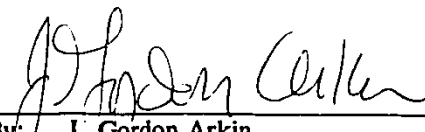
Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

**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