

N 51342

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March 29, 2001

Secretary of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00


Re: John M. Regan, Jr. and Prudence S. Regan Foundation, Inc.

Dear Sir or Madam:

We enclose herewith an original and two copies of the Articles of Amendment to Articles of Incorporation of The John M. Regan, Jr. and Prudence S. Regan Foundation, Inc., together with a check in the amount of \$35.00 covering your filing fee. Please file the Articles of Amendment and return a stamped copy of the Articles to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,


Stephen J. Aucamp

SJA/bhs
Enclosures

cc: Mr. and Mrs. John C. Regan, Jr.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE JOHN M. REGAN, JR. AND PRUDENCE S. REGAN 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.

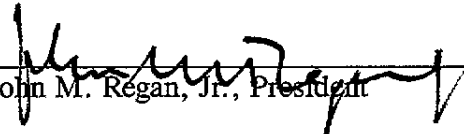
FIRST: Article V, Section 2 shall be amended to read as follows:

SECTION 2: The Board of Directors shall be no
less than three (3) nor more than seven (7)
directors.

SECOND: The date of adoption of the amendment was March 5, 2001.

THIRD: There are no members of the corporation. The amendment was adopted by the majority of the Board of Directors.

Dated this 5th day of March, 2001.


John M. Regan, Jr., President

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