

N93000000814

William J. Roberts
Requestor's Name

217 S. Adams St.
Address

TLH FL 32301 224-5169
City/State/Zip Phone #

300002263783--6

-08/11/97--01147--009

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

Office Use Only

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

1. See Williams Trust Foundation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG - 8 PM 11:45

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 checked="" 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

FILING 35
 R. AGENT _____
 CERT. COPY _____
 CUS _____
 OVERPAYMENT _____
 TOTAL 35

Amend
Sp 8/8/97

Mr. Roberts
gave OK to
add "no
members
statement."
CR2E031(1.95)
(Sp)

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
SUE WILLIAMS TRUST FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -8 PM 11:45

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation, adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: SUE WILLIAMS TRUST FOUNDATION, INC., a Florida corporation, document number N9300000814, filed with the Secretary of State on the 12th day of March, 1993.

2. The following are amendments to the articles of incorporation and were adopted by the corporation:

ARTICLE III, 1) To provide financial aid for medical treatment and related costs for needy persons who experience extraordinary or catastrophic injuries or illness to the extent that such costs are not covered by insurance or HMO. Any monies remaining in the Trust after Sue Williams death, may be used for grants to trusts which will pay the educational and related expenses of Sue Williams children.

ARTICLE III, 2) 8. The purposes for which the Sue Williams Trust Foundation, Inc. is organized are exclusively religious, charitable, scientific, literary and educational or to provide scholarships or expense funds for dependents of trust recipients. Those purposes shall be within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or with the corresponding provision of any future United States Internal Revenue law or otherwise within Chapter 617, F.S.


ARTICLE VI The following officers were elected at the annual meeting of the Board of Directors.

<u>NAME</u>	<u>OFFICE</u>
Marta Hardy 1204 Cross Creek Way Tallahassee, FL 32301	President
William H. Bentley 3243 Shamrock East Tallahassee, FL 32308	Vice President
Fred Martin 3830 Lifford Circle Tallahassee, FL 32308	Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

Before me, the undersigned authority, personally appeared VIVIAN ZARICKI, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 6th day of May, 1997.


Margaret Beaumont, Notary Public

My commission expires:



Margaret Beaumont
MY COMMISSION # CC585140 EXPIRES
October 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


STATE OF FLORIDA
COUNTY OF LEON

Before me, the undersigned authority, personally appeared MARTA HARDY, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 8th day of August, 1997.



Margaret Beaumont
MY COMMISSION # CC585140 EXPIRES
October 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

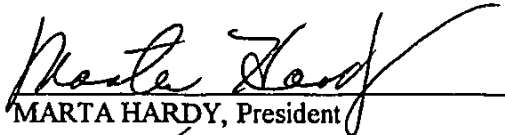


Margaret Beaumont, Notary Public

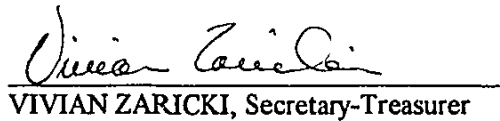
My commission expires:

3. The amendments were adopted by the Board of Directors of the SUE WILLIAMS TRUST FOUNDATION, INC. on the 6th day of May, 1997. There are no members or members entitled to vote.

Dated this 6th day of ~~May~~^{July 29}, 1997.


MARTA HARDY, President

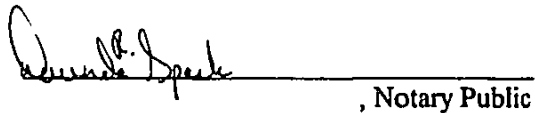

WILLIAM H. BENTLEY, Vice President


VIVIAN ZARICKI, Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF LEON

Before me, the undersigned authority, personally appeared MARTA HARDY, WILLIAM H. BENTLEY and VIVIAN ZARICKI, to me well known to be the persons who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 29th day of ~~May~~^{July}, 1997.


_____, Notary Public

My commission expires:

DORINDA R. SPARKS
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires Jan 1, 1999

LS.