

N93000005460

(Requestor's Name)

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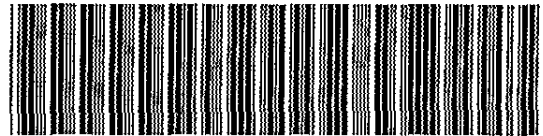
(Business Entity Name)

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03 JAN 13 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N93000005460
for NC OM
1-13-03

PHYLLIS M. ROSIER, P.A.

Attorney at Law

100 West Call Street ~ Starke, Florida 32091
Phone (904) 964-4701 ~ Fax (904) 964-4356

October 30, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: GEORGE P. CANOVA CHARITABLE FOUNDATION

Enclosed is an original and one (1) copy of the articles of amendment and a check for \$35.00 filing fee for the above mentioned company.

Please file upon receipt and return proof of filing to me at the above address. Please contact my office if you need additional information or clarification. Thank you in advance for your time and assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'Phyllis M. Rosier', with a stylized, cursive script.

Phyllis M. Rosier

PMR/sla



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

Returned 1.8.2003

PHYLLIS M. ROSIER
100 WEST CALL STREET
STARKE, FL 32091

SUBJECT: THE CANOVA CHARITABLE FOUNDATION, INC.
Ref. Number: N93000005460

We have received your document for THE CANOVA CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 702A00061937

Check for \$35.00 cleared 11/2002
4941

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

THE CANOVA CHARITABLE FOUNDATION, INC.
A NOT FOR PROFIT FLORIDA CORPORATION

FILED
03 JAN 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Vice-President and Secretary/Treasurer of THE CANOVA CHARITABLE FOUNDATION, INC, a nonprofit corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Members and the number of votes was sufficient for approval at a meeting duly held by them on the 26th day of September, 2002.

AMENDMENT

1. Article I (1) of the Articles is amended to change the name of the corporation and shall read as follows:

ARTICLE I

The name of the corporation is the GEORGE P. CANOVA CHARITABLE FOUNDATION, INC.

IN WITNESS WHEREOF, We have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 26th day of September, 2002.

ATTESTED BY:

Billy Canova
BILLY CANOVA, SECRETARY/TREASURER

William R. Watson
WILLIAM R. WATSON, PRESIDENT
Ernest Peacock
ERNEST PEACOCK, VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared WILLIAM R. WATSON, as President of the Canova Charitable Foundation, Inc. and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to the Articles of Incorporation.

26th WITNESS my hand and official seal in the County and State aforesaid this day of September, 2002.

Sherree L. Alvarez
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA
COUNTY OF BRADFORD



Sherree L. Alvarez
MY COMMISSION # CC794144 EXPIRES
December 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



MY COMMISSION # CC794144 EXPIRES
December 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared ERNEST PEACOCK, as Vice-President of the Canova Charitable Foundation, Inc. and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to the Articles of Incorporation.

26th WITNESS my hand and official seal in the County and State aforesaid this day of September, 2002.

Sherree L. Alvarez
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA
COUNTY OF BRADFORD



Sherree L. Alvarez
MY COMMISSION # CC794144 EXPIRES
December 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BILLY CANOVA, as Secretary/Treasurer of the Canova Charitable Foundation, Inc. and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to the Articles of Incorporation.

26th WITNESS my hand and official seal in the County and State aforesaid this day of September, 2002.

Sherree L. Alvarez
NOTARY PUBLIC

My commission expires:



Sherree L. Alvarez
MY COMMISSION # CC794144 EXPIRES
December 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.