

# N93000005497

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

JAY ANDREW BRETT  
JOHN F. STEWART  
CRAIG R. HERSCH\*  
D. HUGH KINSEY, JR.

(FORMERLY SHEPPARD & WOOLSLAIR)  
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET  
P. O. DRAWER 400  
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1896-1971)  
JOHN K. WOOLSLAIR (1908-1968)

JOHN WOOLSLAIR SHEPPARD  
OF COUNSEL

TELEPHONE (941) 334-1141  
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\*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

December 23, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

200002041652--3  
-12/31/96--01014--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: UNCOMMON FRIENDS, INC.

Dear Sirs:

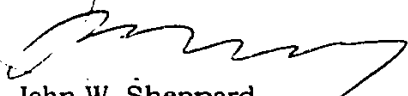
Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation and Certificate of President and Secretary of Uncommon Friends, Inc. We would appreciate your filing the Articles changing the name of the Corporation and returning your Certificate to the undersigned. I have enclosed our check in the amount of \$87.50 to cover your filing fees.

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
	\$ 87.50

If the Articles of meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

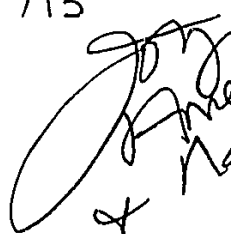
Very truly yours,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

  
John W. Sheppard

JWS:dlb  
Enclosures

*per*  
Dorothy Berry  
— member approval  
not required.

1/13  
  
Amend  
& Name Change  
C.C.

FILED  
96 DEC 30 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

96 DEC 30 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

UNCOMMON FRIENDS, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned Corporation, UNCOMMON FRIENDS, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE FIRST

The name of this Corporation is: UNCOMMON FRIENDS, INC.

ARTICLE SECOND

The Board of Directors of UNCOMMON FRIENDS, INC. have duly adopted the Amendments to the Articles of Incorporation as prescribed by the Articles of Incorporation and the By-Laws of the Corporation, and are desirous of effecting the following amendments:

A. Article I of the Articles is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE I

The name of the Corporation is THE UNCOMMON FRIENDS FOUNDATION, INC. The principal address of the Foundation is: 2115 Second Street, Fort Myers, Florida 33901.

B. Article IV, subparagraph (A) of the Articles of Incorporation is herewith deleted, and there is substituted therefor the following:

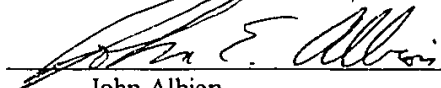
"A. The purposes and mission of UNCOMMON FRIENDS, INC. shall be to promote public awareness of education in the area of the historic significance within Lee County, nationally and internationally, of JAMES D. NEWTON and ELEANOR FORDE NEWTON, and the friends of JAMES D. NEWTON, specifically, THOMAS A. EDISON, HENRY FORD, HARVEY FIRESTONE, DR. ALEXIS CARREL, CHARLES LINDBERGH, and each of their respective spouses. To that end, the Foundation shall be engaged in preparation of and dissemination of information and providing educational opportunities, especially for young people in the lives and interaction of the lives of these men and their families, with emphasis on the impact on history and as an inspiration to all of those who learn about them. The Foundation shall carry out such other educational and charitable purposes as it shall deem appropriate in accomplishing the mission and purposes of the Foundation. It shall be the further mission and purpose of the Foundation to inspire in others the spirit of adventure, sense of purpose and capacity for growth as exhibited in the lives of the five (5) "Uncommon Friends" and their spouses, accomplishing this through historic preservation projects, educational programs, entrepreneurial/leadership activities, and scholarship/fellowship awards."

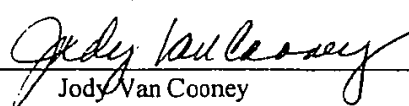
### ARTICLE THIRD

The Amendments were adopted by the Board of Directors of the Foundation on the 14<sup>th</sup> day of November, 1996, and the number of votes cast for the Amendments was sufficient for approval; member approval was not required.

These Articles of Amendment executed this 19<sup>th</sup> day of December,  
1996.

THE UNCOMMON FRIENDS FOUNDATION, INC.  
f/k/a UNCOMMON FRIENDS, INC.

By:   
John Albion  
President

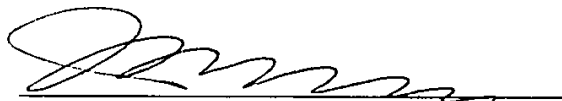
By:   
Jody Van Cooney  
Secretary

STATE OF FLORIDA

COUNTY OF Lee

BEFORE ME, the undersigned authority, personally appeared JOHN ALBION, and JODY VAN COONEY, President and Secretary, respectively, to me well known to be the persons who executed the foregoing Articles of Amendment to the 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 19<sup>th</sup> day of  
December, 1996.

  
Notary Public  
Printed Name of Notary: \_\_\_\_\_

(SEAL)  
Comm. Exp. Date:  
Comm. Number:



JOHN W. SHEPPARD  
My Commission CC296666  
Expires Aug. 04, 1997  
Bonded by HAI  
800-422-1555