

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE FRIENDS OF EDISON IN FORT MYERS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FRIENDS OF EDISON IN FORT MYERS, INC.**

The undersigned, being the President of The Friends of Edison In Fort Myers, Inc., a Florida non-profit corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and members of the corporation by a resolution dated September 9, 1998.

AMENDMENT

1. Article I is amended to read as follows:

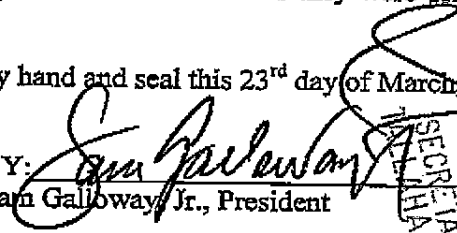
ARTICLE I

CORPORATE NAME

The name of the corporation is EDISON-FORD WINTER ESTATES FOUNDATION, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 23rd day of March, 1999.

BY: 
Sam Galloway Jr., President

FM#20982

J. Tom Smoot, Jr.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
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