

BERNARD J.
LECHNER
Attorney
At Law

N94000002586

April 29, 2002

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

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-05/02/02--01076--001
*****35.00 *****35.00

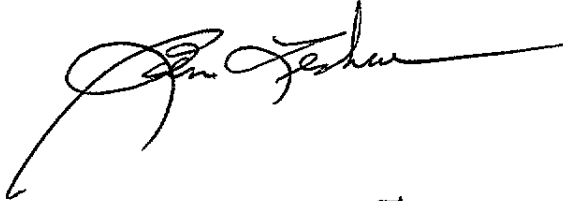
Re: Harris E. "Zip" Long Charitable Foundation, Inc.
Amendment to Articles of Incorporation

Ladies/gentlemen:

Along with my check for \$ 35.00, I have enclosed the original and one copy of the Amendment to the Articles of Incorporation for Harris E. "Zip" Long Charitable Foundation, Inc.

I trust that everything is in order, and that these Amendment to the Articles may be filed, with a stamped copy being returned to me (self-addressed, stamped envelope also enclosed). Please let me know if you have any questions or comments, and thanks for the help.

very truly yours,



BJL/wt

enclosures as noted

FILED
02 MAY 28 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all w/ll
Amend

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HARRIS E. "ZIP" LONG CHARITABLE FOUNDATION, INC.
A NONPROFIT CORPORATION

By unanimous vote of all of the Directors at its regularly scheduled annual meeting held on March 12, 2002, the entire Board of Directors affirmatively voted to amend the Articles of Incorporation of HARRIS E. "ZIP" LONG CHARITABLE FOUNDATION, INC., as may be evidenced by the following Resolution which was unanimously passed at said annual meeting:

RESOLVED:

That paragraph numbered 4. of ARTICLE III - PURPOSES, RIGHTS AND POWERS be deleted from the Articles of Incorporation; and that the Foundation's investment policies be set by the Board of Directors, and monitored by an Investment Committee appointed by the Board and reporting to the Board.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be filed in its name by its President, and attested by its Secretary, on this 25 day of April, 2002.

Harris E. "Zip" Long Charitable
Foundation, Inc.
By:


Frederick E. Fisher, President

Attest:


Kyle Kilian, Secretary

02 MAY 28 PM 12: 53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of April, 2002, by Frederick E. Fisher, President and Kyle Kilian, Secretary of Harris E. "Zip" Long Charitable Foundation, Inc. a Florida nonprofit corporation, on behalf of the corporation, each of whom are personally known to me and not on oath.

Marilee R. Trulove
Notary Public

My Commission Expires:



Marilee R. Trulove
Commission # CC 882187
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.