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BASIC AMENDMENT
OOCEA FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OOCEA FOUNDATION, INC.

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Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of **OOCEA FOUNDATION, INC.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY FOUNDATION, INC.** and its principal place of business shall be located at 525 S. Magnolia Avenue, Orlando, Florida 32801.

SECOND: There are no members; the foregoing Amendment was adopted by a majority vote of the Directors then in office at a meeting of the Board of Directors held on the 19th day of November, 2001, which is sufficient for approval.

IN WITNESS WHEREOF, **OOCEA FOUNDATION, INC.** has caused these Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 28th day of December, 2001.

(SEAL)

OOCEA FOUNDATION, INC.

By: 

Inez Long, Chairman

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