

Division of Corporations

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## ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY FOUNDATIO

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY FOUNDATION, INC.**

The undersigned, the President of **ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act (the "Act"), states as follows:

1. The name of the Corporation is **ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY FOUNDATION, INC.**

2. The Articles of Incorporation of the Corporation are amended by deleting Article in its entirety and replacing it with the following:

**"ARTICLE I. - Name**

The name of the Corporation is **TEAMFL Helping Advance Neighborhoods, Kids and Schools, Inc. (T.H.A.N.K.S.)**"

3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by a majority of the Board of Directors of the Corporation by written consent on February 4, 2008.

4. The Corporation does not have any members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 4th day of February, 2008.

**ORLANDO-ORANGE COUNTY  
EXPRESSWAY AUTHORITY  
FOUNDATION, INC.**

By:   
Ed Stull, President

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