

PINO AND DICKS
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

407-425-7831
FAX 407-422-7425

N94000004348

January 15, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Name

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$87.50, to cover the filing fee and the certified copy fee.


I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

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-03/13/98--01022--002
*****87.50 *****87.50

PINO & DICKS

By: 
Patricia T. Wilson
Paralegal

PTW
Enclosures

FILED
98 MAR 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL MAR 16 1998

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of THE OPEN UNIVERSITY FOUNDATION, INC., a Florida corporation not for profit, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on September 6, 1994, under Document Number N94000004348, be and they hereby are amended in the following particular:

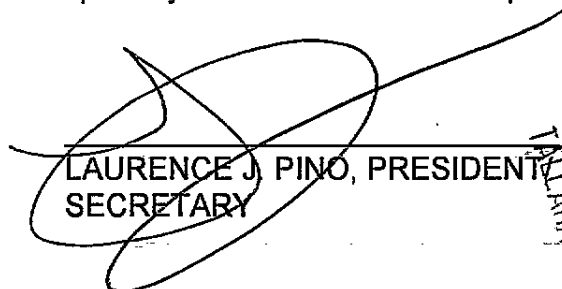
Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

NAME OF CORPORATION

The name of the corporation shall be THE PINO FOUNDATION, INC.

2. The foregoing amendment was adopted by the Directors of the corporation on the 15th day of January, 1998.


LAURENCE J. PINO, PRESIDENT
SECRETARY

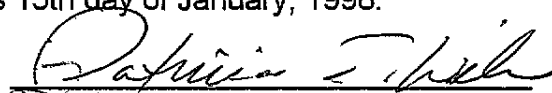
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President and Secretary of the corporation, on behalf of the corporation, who is personally known to me, and who, after being duly sworn, deposes and says that the statements made in the above Articles of Amendment are true to the best of his knowledge and belief.

WITNESS my hand and official seal this 15th day of January, 1998.

(SEAL)


Patricia T. Wilson
Notary Public
State of Florida

PATRICIA T. WILSON
Notary Public, State of Florida
My Comm. Expires Sept. 6, 1998
Comm. No. 00405209