

N 95000006054

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1300017149 3)))



H13000171493ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)423-3200
Fax Number : (407)843-4076

FILED
2013 JAN 24 PM 3:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kkiesow@shutts.com

RECEIVED
13 JAN 24 AM 8:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ED AND PAULINE LACEY CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Name change amended

DR
1/24/13

Electronic Filing Menu Corporate Filing Menu Help

((H13000017149 3)))

FILED
2013 JAN 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE ED AND PAULINE LACEY CHARITABLE FOUNDATION, INC.**

WHEREAS, the Articles of Incorporation of The Ed and Pauline Lacey Charitable Foundation, Inc. (the "Corporation") were filed with the Florida Department of State on December 27, 1995, as Document Number N95000006054;

WHEREAS, it is the intention of the Board of Directors and Members of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth; and

WHEREAS, pursuant to the provisions of Sections 617.1002, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendment to its Articles of Incorporation.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

- 1. Article I, shall be deleted in its entirety and the following is substituted therefor:

"The name of the Corporation shall be:

LACEY FAMILY FOUNDATION, INC.

The address for this corporation shall be 2327 Southern Pines PL, Deland, Florida 32724, or such other address within the State of Florida as the Board of Trustees may from time to time designate."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 16th day of January, 2013.

**THE ED AND PAULINE LACEY CHARITABLE
FOUNDATION, INC.**

By: Ed Lacey
Edward T. Lacey, President

((H13000017149 3)))

((H13000017149 3))

**ACTION BY WRITTEN CONSENT
OF THE MEMBERS AND BOARD OF DIRECTORS OF
THE ED AND PAULINE LACEY CHARITABLE FOUNDATION, INC.**

The undersigned, being all of the Members and constituting all of the members of the Board of Directors, of THE ED AND PAULINE LACEY CHARITABLE FOUNDATION, INC., a Florida not for profit corporation (the "Corporation") in lieu of holding a special meeting of the Members and the Board of Directors do hereby consent in writing to the adoption of and do hereby adopt the following resolutions:

WHEREAS, the Corporation desires to change the Corporation's name to "LACEY FAMILY FOUNDATION, INC." and file an Amendment to the Articles of Incorporation in substantially the form attached hereto as Exhibit "A".

WHEREAS, the Board of Directors deem it to be in the best interest of the Corporation to change its name to "LACEY FAMILY FOUNDATION, INC."

NOW, THEREFORE, BE IT RESOLVED, that the Amendment to the Articles of Incorporation of The Ed and Pauline Lacey Charitable Foundation, Inc., in substantially the form presented to the Board of Directors, is hereby approved, ratified and adopted by the Board of Directors on behalf of the Corporation.

FURTHER RESOLVED, that this instrument may be executed in one or more counterparts and all such executed counterparts shall be one action, whether such signatures are evidenced by facsimile transmission or the original, and notwithstanding that all of the parties are not signatories to the original or the same counterpart.

DATED and effective as of January 14, 2013

MEMBERS:

Ed Lacey
Edward T. Lacey
Pauline M. Lacey
Pauline M. Lacey

DIRECTORS:

Ed Lacey
Edward T. Lacey
Pauline M. Lacey
Pauline M. Lacey

((H13000017149 3))