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Please refer to our file number:

6403-2

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Reply to: Sarasota

March 19, 1998

Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
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*****87.50 *****87.50

Re: The Daniel and Eleanor Kane Family Foundation,
Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of
Amendment to the Articles of Incorporation for the referenced
Corporation, together with a check in the amount of \$87.50 to cover
the following:

Filing of the Amendment	\$35.00
Certified Copy of the Articles	52.50

Please return the certified copy of the Amendment to the
undersigned via regular mail.

Very truly yours,

Gatha Kennedy Milhorn
Corporate Paralegal

DSB:gkm:gmk
Enclosures

(DSB:gkm\6403-2\AMENDMENT.SOS)

#269396.1

FILED
98 MAR 23 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAR 25 1998

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE DANIEL AND ELEANOR KANE FAMILY FOUNDATION, INC.

FILED
98 MAR 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, DANIEL KANE, certifies that:

1. He is the President of THE DANIEL AND ELEANOR KANE FAMILY FOUNDATION, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 21, 1996.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Members and the Board of Directors, by written consent in lieu of a meeting, dated February 27, 1998. The number of votes cast by the Members and Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME: The name of this Corporation shall be:

THE DANIEL KANE FAMILY FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27 day of February, 1998.


Daniel Kane, President