

N96000002208



ACCOUNT NO. : 072100000032

REFERENCE : 210700 7158111

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : April 19, 1999

ORDER TIME : 11:28 AM

ORDER NO. : 210700-010

CUSTOMER NO: 7158111

CUSTOMER: Ms. Sandra E. Tolle
Rief & Straske
Post Office Box 1823

Tampa, FL 33601-1823

*Name
Change
Amend*

500002844975--4

DOMESTIC AMENDMENT FILING

NAME: THE WALTER DAVID
BLOGOSLAWSKI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
99 APR 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 20 PM 12:06

RR
4/21/99

**ARTICLES OF AMENDMENT
OF THE
ARTICLE OF INCORPORATION
OF
THE WALTER DAVID BLOGOSLAWSKI, INC.**

FILED
99 APR 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Walter David Blogoslawski, Inc., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 22, 1996, under the name of The Walter David Blogoslawski, Inc., document number N96000002208.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article I of the Article of Incorporation as of the date hereof, and substituting in its place and stead the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from The Walter David Blogoslawski Foundation, Inc. to Blogoslawski Family Foundation, Inc.
4. This Amendment to the Articles of Incorporation was approved by unanimous joint written consent of the Trustees of the Corporation, adopted on the 8th day of March, 1999. There are no members entitled to vote.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "Blogoslawski Family Foundation, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

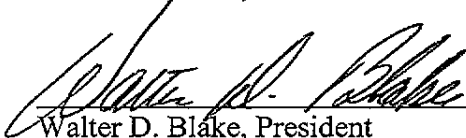
The name of this Corporation shall be:

BLOGOSLAWSKI FAMILY FOUNDATION, INC.


IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by the Board of Trustees.

THE WALTER DAVID BLOGOSLAWSKI
FOUNDATION, INC.

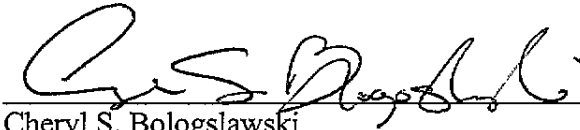
Dated: 3/8, 1999.


Walter D. Blake, President

Dated: 3/8, 1999.


Brenda L. Sullivan

Dated: 3/8, 1999.


Cheryl S. Bologslawski