N96000003086

JOHN T. BROWN, P.A.

JOHN T. BROWN *

* also admitted in the District of Columbia

126 N.E. Eglin Parkway Ft. Walton Beach, Florida 32548

> (850) 664-2705 Fax(850) 664-7933

November 22, 1999

Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

800003053988--E -11/24/99--01047--017 ******35.00 ******35.00

Re:

Articles of Amendment to Articles of Incorporation for

THE BRIDGEWAY FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, together with our Firm's check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Amendment to Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

John T. Brown

Enclosures

name charge

SION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 1999

John T. Brown, Esquire 126 NE Eglin Pkwy. Ft. Walton Beach, FL 32548

SUBJECT: THE BRIDGEWAY FOUNDATION, INCORPORATED

Ref. Number: N96000003086

We have received your document for THE BRIDGEWAY FOUNDATION, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 299A00057365

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2000

John T. Brown, Esquire 126 NE Eglin Pkwy. Ft. Walton Beach, FL 32548

SUBJECT: THE BRIDGEWAY FOUNDATION, INCORPORATED

Ref. Number: N96000003086

We have received your document for THE BRIDGEWAY FOUNDATION, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption and check one of the blocks in number Third.

We have already received a check in the amount of \$35.00, therefore, the enclosed check for \$35.00 is not needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Letter Number: 800A00016968

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR -6 AM 11:41

ARTICLES OF INCORPORATION

of

THE BRIDGEWAY FOUNDATION, INCORPORATED
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE I is hereby delted in its entirety and replace with the following:
ARTICLE I: NAME
The name of this corporation shall be THE CHILDREN'S FOUNDATION OF BRIDGEWAY, INC.
SECOND: The date of adoption of the amendment(s) was: September 16, 1999
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
W. DANIEL COBBS
Typed or printed name
Director/CEO/President 12/15/99

Title

Date