

N96000003097



ACCOUNT NO. : 072100000032

REFERENCE : 434403 11208A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 19, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 434403-005

CUSTOMER NO: 11208A

CUSTOMER: Ms. Pam Kurth
Kent Crawford & Gooding
Suite 900
225 Water Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: THE TOM COUGHLIN JAY FUND
FOUNDATION, 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: Susana Romagosa

EXAMINER'S INITIALS:

500002217225--3
-06/19/97--01067--023
*****87.50 *****87.50

FILED
97 JUN 19 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20
Joy
Amend
C.C.

**CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE TOM COUGHLIN JAY FUND FOUNDATION, INC.**

FILED

97 JUN 19 PM 4:06

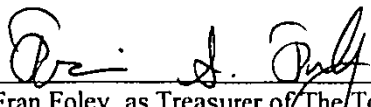
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Fran Foley, hereby certify that I am the Treasurer of The Tom Coughlin Jay Fund Foundation, Inc., a Florida corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by the Board of Directors of the corporation at a special meeting of the Board of Directors of the corporation duly called and held on June 4, 1997, there being no member of the corporation entitled to vote:

BE IT RESOLVED, that, effective immediately, the Articles of Incorporation of this corporation are hereby amended to delete Article IV and replace it to read as follows:

The Tom Coughlin Jay Fund Foundation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Completed this 18 day of June, 1997.



Fran Foley, as Treasurer of The Tom
Coughlin Jay Fund Foundation, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18 day of June, 1997, by Fran Foley, as Treasurer, of The Tom Coughlin Jay Fund Foundation, Inc, a Florida corporation, on

behalf of said corporation, and who is personally known to me ~~or who has produced~~
_____ as identification.

Pam Kurth

Signature of Notary Public

Pam Kurth

Printed Name of Notary Public

Notary Public, State of Florida

My commission expires: _____

(Notarial Seal)

