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PROFESSIONAL ASSOCIATION

ATTORNEY AND COUNSELLOR

SUITE 300 SOUTHPOINT BUILDING

JACKSONVILLE, FLORIDA 32216

TOARD CERTIFIED

TELEPHONE (904) 296-0037

September 30, 1997

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: THE DELORES KESLER FOUNDATION, INC.

## Gentlemen:

Enclosed for filing is the executed original of an amendment to the articles of incorporation of the above referenced corporation, together with a copy to be marked as received and returned to me.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions concerning this matter, please give me a call.

Sincerely.

60002309826---6 -10/02/97--01051--806 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Fred H. Steffe

FHS:pab
D:WP7LTR\SSESLER.9U.wpd
Enclosures

cc: Ms. Delores Kesler (w/encl)

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## AMENDMENT TO ARTICLES OF INCORPORATION OF THE DELORES KESLER FOUNDATION, INC.

By written consent of all of the members of the Board of Trustees of THE DELORES KESLER FOUNDATION, INC. which persons constitute all of the persons entitled to vote upon an amendment to the corporation's Articles of Incorporation, pursuant to F. S. §617.0821 and §617.1002(b), the following amendment to the Articles of Incorporation of the corporation was adopted on 1997, effective upon the filing of this Amendment with the Florida Secretary of State:  Article I is amended in whole to read as follows:  Name  The name of this corporation is The Delores Pass Kesler Foundation. Inc.
of Incorporation of the corporation was adopted on the filing of this Amendment with the Florida Secretary of State:
Article I is amended in whole to read as follows:
Name
The name of this corporation is The Delores Pass Kesler Foundation, Inc.
IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Secretary the Alph day of Soplomber, 1997.
THE DELORES KESLER FOUNDATION, INC.
By DELORES KESLER President
DEBORAH PASS, Secretary
STATE OF FLORIDA )
COUNTY OF DUVAL )
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared DELORES KESLER (Known to me
THE DELORES KESLER FOUNDATION, INC., and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.
WITNESS my hand and official scal this with day of saturber, 1997.
COPAL)

NOTARY PUBLIC, State of Florida
PRINT NAME SHARON KAY SHOUP
My Commission Expires:

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SHARON KAY SHOUP MY COMMISSION # CC332047 EXPIRES November 28, 1997 BOMDED THRUTROY FAIN INSURANCE, INC.