

VS OCT 9 1997

**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 Sept 21, 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.

IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Secretary the 21st day of September, 1997.

THE DELORES KESLER FOUNDATION, INC.

By [Signature]
DELORES KESLER, President

By [Signature]
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 ☒ or Type of Ident. & No.: _____), and **DEBORAH PASS** (Known to me ☒ or Type of Ident. & No.: _____), in their capacities as the President and Secretary, respectively, of **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 seal this 21st day of September, 1997.

[Signature] (SEAL)
NOTARY PUBLIC, State of Florida
PRINT NAME SHARON KAY SHOUP
My Commission Expires: _____



SHARON KAY SHOUP
MY COMMISSION # CC332047 EXPIRES
November 20, 1997
BONDED THROUGH FARM INSURANCE, INC.

FILED
97 OCT -2 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA