

N96000004363

525 Strawbridge Avenue
Melbourne, FL 32901

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

300002048473--6
-01/07/97--01110--010
*****35.00 *****35.00

Re: The Eric Stack, Julie Dean & Melisa Bookhardt Memorial Foundation

Sirs:

Enclosed are the original and one copy of the articles of amendment for the above-named Florida non-profit corporation. Also enclosed is a check in the amount of \$35.00 the fee for filing.

Thank you for your assistance in this matter.

Sincerely,


SUSAN STACK

FILED
97 APR -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

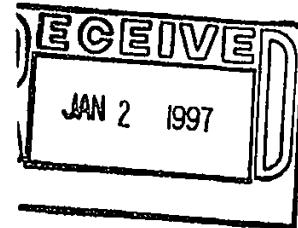
~~W97-6620~~

Amend & N/c

VS APR 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



January 17, 1997

SUSAN STACK
525 STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT
MEMORIAL FOUNDATION, INC.
Ref. Number: N96000004363

We have received your document for THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION, INC. 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.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00002590

HIGH, STACK, LAZENBY, PALAHACH, MAXWELL, MORGAN & PLATT

ATTORNEYS AT LAW

3929 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

(305) 443-3329

ROBERT KING HIGH (1924-1967)
CHARLES R. STACK, P.A.
ROBERT A. LAZENBY, P.A.
MICHAEL PALAHACH, P.A.
GEORGE W. MAXWELL III
CLAY D. MORGAN
JACK L. PLATT
MICHAEL B. FEILER
CHRISTOPHER M. RUNDLE, P.A. (OF COUNSEL)
FERNANDO M. PALACIOS (OF COUNSEL)
REED C. CARY (OF COUNSEL)
ALVIN S. CAWN (OF COUNSEL)

FAX (305) 443-0850
FAX (305) 444-5370

525 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901
(407) 725-5525
FAX (407) 984-2411

PLEASE REPLY TO:

March 17, 1997

Ms. Velma Shepard
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

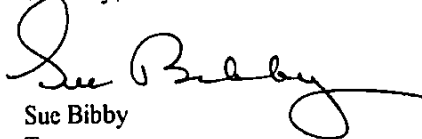
RE: no. N96000004363 - The Eric Stack & Julie Dean Foundation, Inc.

Dear Ms. Shepard:

Enclosed are the original and one copy of the corrected articles of amendment per your letter dated January 17, 1997. Also enclosed is our check for \$35.00.

Thank you for your attention to this matter.

Sincerely,



Sue Bibby
Treasurer

SB
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

SUSAN STACK
525 STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT
MEMORIAL FOUNDATION, INC.
Ref. Number: N96000004363

We have received your document for THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must state that there are no members or members entitled to vote.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00014584

THE ERIC STACK & JULIE DEAN MEMORIAL FOUNDATION, INC.

3929 Ponce de Leon Blvd.
Coral Gables, FL 33134
(305) 443-3329
Fax: (305) 444-5370

April 1, 1997

Ms. Velma Shepard
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

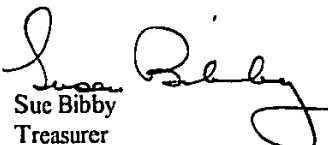
RE: no. N96000004363 - The Eric Stack & Julie Dean Foundation, Inc.

Dear Ms. Shepard:

Enclosed are the original and one copy of the corrected articles of amendment per your letter dated March 24, 1997.

Thank you for your attention to this matter.

Sincerely,


Sue Bibby
Treasurer

SB
Enclosure

ARTICLES OF AMENDMENT FOR
THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION, INC.
(HENCEFORTH TO BE KNOWN AS THE ERIC
STACK & JULIE DEAN MEMORIAL FOUNDATION, INC.)

ARTICLE I. PURPOSE

These Articles of Amendment are adopted for the purpose of amending the name of the corporation and replacing an initial director.

ARTICLE II. AMENDMENTS

A. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

The name of this not-for-profit corporation is THE ERIC STACK & JULIE DEAN MEMORIAL FOUNDATION, INC.

B. Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

The names and street addresses of the incorporators to these articles of incorporation, who shall also serve as its directors, are:

SUSAN STACK, Director
MARY SCATTERGOOD, Director
525 Strawbridge Avenue, Melbourne, FL 32901;

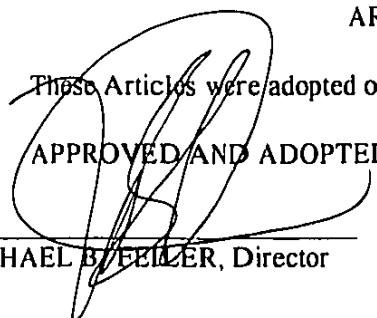
MICHAEL B. FEILER, ESQUIRE, Director/Counsel
SUSAN BIBBY, Treasurer
BARBARA BENITEZ, Secretary
3929 Ponce de Leon Blvd., Coral Gables, FL 33134/

There are no members or members entitled to vote.

ARTICLE III. DATE/ADOPTORS

These Articles were adopted on December 19, 1996, by a majority vote of the Board of Directors.

APPROVED AND ADOPTED on December 19, 1996.



MICHAEL B. FEILER, Director

FILED
97 APR -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA