

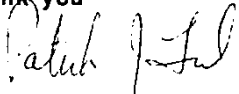
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AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

We are amending our articles of incorporation as requested by the IRS. Please send us a Certified copy as soon as possible. A check for \$87.50 is enclosed. They only gave us a July 26, 1997 deadline. I appreciate your cooperation.

BOB HOSKINS / SANDY MCDOUGALD HORTICULTURAL SCHOLARSHIP FUND INC.
Patrick J. Ford
8400 96th Court South
Boynton Beach, FL. 33437

Thank you



Patrick J. Ford

Home 561 - 734 - 7188
office 1 - 800 - 543 - 6905

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FILED
97 JUN 16 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/23

Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 JUN 16 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOB HOSKINS / SANDY MCDUGALD HORTICULTURAL SCHOLARSHIP FUND INC.

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 adopted:

ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendment was: 6/10/97

THIRD: Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BOB HOSKINS / SANDY MCDUGALD HORTICULTURAL SCHOLARSHIP FUND INC.

Corporation Name

Patrick J. Ford

Signature of Chairman, Vice Chairman, President or other officer

PATRICK J. FORD

Typed or printed name

SECRETARY / TREASURER

6/10/97

Title

Date