

N96000005768

(Requestor's Name)

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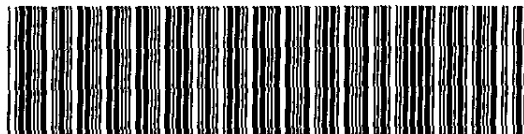
(Business Entity Name)

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@ 10.19.04



Rebecca L. Bartels
Legal Assistant
Direct: (816) 374-3317
rbartels@bryancavellp.com

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04 OCT 11 PM 4:58
TALLAHASSEE, FLORIDA

October 6, 2004

VIA PRIORITY MAIL

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Bryan Cave LLP
One Kansas City Place
1200 Main Street, Suite 3500
Kansas City, MO 64105-2100
Tel (816) 374-3200
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**Re: The Frank & Sarah Salizzoni Charitable Foundation, Inc.
Document No.: N96000005768**

Chicago
Hong Kong
Irvine
Jefferson City
Kansas City
Kuwait
Los Angeles
New York
Phoenix
Riyadh
Shanghai
St. Louis
United Arab Emirates (Dubai)
Washington, DC

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced not for profit corporation are the following:

1. Two originals and one copy of Articles of Amendment to Articles of Incorporation; and
2. Our Firm's check in the amount of \$43.75, representing the required filing and certified copy fee.

Please return the filed/certified Amendment to the attention of the undersigned by using the enclosed return/stamped envelope.

Please do not hesitate to call if you have any questions. Thank you for your assistance with this filing.

Very truly yours,

Rebecca L. Bartels
Legal Assistant

Enclosures

And Bryan Cave
A Multinational Partnership
London

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
04-OCT-11 PM 4:58
TALLAHASSEE, FLORIDA

THE FRANK & SARAH SALIZZONI CHARITABLE FOUNDATION, INC.
(present name)

N96000005768

(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I is hereby deleted in its entirety and the following Article I is hereby substituted in lieu thereof:

ARTICLE I
Name

The name of the corporation shall be "The Salizzoni Family Foundation, Inc."

SECOND: The date of adoption of the amendment(s) was: September 25, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Frank Salizzoni

Signature of Chairman, Vice Chairman, President or other officer

Frank Salizzoni

Typed or printed name

President

Title

9/25/04

Date