

N97000002302

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

JAY ANDREW BRETT
JOHN F. STEWART
CRAIG R. HERSCH*
D. HUGH KINSEY, JR.

(FORMERLY SHEPPARD & WOOLSLAIR)
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET
P. O. DRAWER 400
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)
JOHN K. WOOLSLAIR (1908-1968)

JOHN WOOLSLAIR SHEPPARD*
OF COUNSEL

TELEPHONE (941) 334-1141
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*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

April 2, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

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-04/06/98--01045--004
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation
of THE CECIL G. EGGER PRIVATE FOUNDATION, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Amendment to the Articles of incorporation of THE CECIL G. EGGER PRIVATE FOUNDATION, INC. which will change the name of the referenced corporation to "THE EGGER PRIVATE FOUNDATION, INC.". We have also enclosed our check in the amount of \$87.50 to cover your filing and certification fees.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment reflecting the change of the Foundation's name

If you have any questions, don't hesitate to contact me.

Kind regards,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.


Craig R. Hersch

CRH:dlb
Enclosures
H-0851

FILED
98 APR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

FILE APR 2 1998

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

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JAY ANDREW BRETT (FORMERLY SHEPPARD & WOOLSLAIR)
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April 14, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation
of THE CECIL G. EGGER PRIVATE FOUNDATION, INC.

Dear Sirs:

Enclosed herewith are revised Articles of Amendment to the Articles of incorporation of THE CECIL G. EGGER PRIVATE FOUNDATION, INC. which will change the name of the referenced corporation to "THE EGGER PRIVATE FOUNDATION, INC.". The Amendment has been corrected to your April 8th instructions. You are already in receipt of our check in the amount of \$87.50 to cover your filing and certification fees.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment reflecting the change of the Foundation's name

If you have any questions, don't hesitate to contact me.

Kind Regards,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.



Craig R. Hersch

CRH/mkd



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1998

CRAIG R. HERSCH, ESQ.
SHEPPARD, BRETT, STEWART & HERSCH, P.A.
P. O. DRAWER 400
FORT MYERS, FL 33902

SUBJECT: THE CECIL G. EGGER PRIVATE FOUNDATION, INC.
Ref. Number: N97000002302

RECEIVED
98 APR 20 AM 8:45
DIVISION OF CORPORATIONS

We have received your document for THE CECIL G. EGGER PRIVATE FOUNDATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00018756

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
The Cecil G. Egger Private Foundation, Inc.

FILED
98 APR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of The Cecil G. Egger Private Foundation, Inc. is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be The Egger Private Foundation, Inc."

2. The foregoing Amendment was adopted jointly by the members and Directors of this Corporation unanimously on the 18th day of March, 1998.

IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment of the 18 day of March, 1998.

Jewell Egger
Jewell Egger, President

Kenneth L. Egger
Kenneth L. Egger, Secretary

STATE OF FLORIDA
COUNTY OF LEE

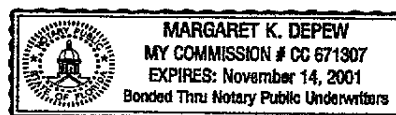
Execution of the foregoing instrument was acknowledged before me this 18th day of March, 1998, by Jewell Egger as President of The Cecil G. Egger Private Foundation, Inc., who is ☒ personally known to me or who has () produced _____ as identification.

Margaret K. DePew
Signature of Notary Public

MARGARET K. DEPEW

Printed Name of Notary Public

Commission Number:
Commission Exp. Date:



STATE OF Michigan
COUNTY OF Wayne

Execution of the foregoing instrument was acknowledged before me this 27th day of March, 1998, by Kenneth L. Egger as Secretary of The Cecil G. Egger Private Foundation, Inc., who is () personally known to me or who has () produced a Michigan Private License as identification.

William B. Matakas

Signature of Notary Public

William B. Matakas

Printed Name of Notary Public

WILLIAM B. MATAKAS

Notary Public, Wayne County, MI

Commission Number:

Commission Exp. Date:

My Commission Expires Aug. 25, 2001