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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 8:27

December 11, 1997

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

700002370587--7
-12/12/97--01053--001
*****35.00 *****35.00

Re: The Robert & Joyce Fisher Foundation, Inc.

Dear Sir or Madam:

I am enclosing an Amendment to the Articles of Incorporation for the above-referenced Florida corporation and a check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Joshua A. Payne

Joshua A. Payne

JAP/ymr
Enclosures

N.C.
12-17-97
cc

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE ROBERT & JOYCE FISHER FOUNDATION, INC.

FILED STATE
SECRETARY OF CORPORATIONS
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Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is The Robert & Joyce Fisher Foundation, Inc.

SECOND: Article One is hereby amended in its entirety to read as follows: The name of the Corporation is Joyce C. Fisher Foundation, Inc.

THIRD: There are no members of the Corporation. The date of adoption of this amendment by the Board of Directors was December 1, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 8th day of December, 1997.

THE ROBERT & JOYCE FISHER
FOUNDATION, INC.

By:

Joyce C. Fisher
Joyce C. Fisher, President