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FILED
99 MAR 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 1999

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

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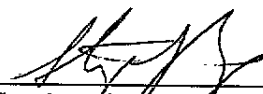
RE: The Jean S. and Scott R. Bridge Charitable Foundation, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of The Jean S. and Scott R. Bridge Charitable Foundation, Inc., amending the name of the not-for-profit corporation to THE BRIDGE FAMILY FOUNDATION, INC.

Please file the Articles of Amendment, and send me a certified copy of the amendment. Enclosed is a check for \$43.75 to pay for the filing and the certified copy. If you have any questions, please contact me.

Very truly yours,


Stephen J. Aucamp

SJA/bhs
Enclosures

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N/C

VS MAR 25 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 MAR 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Jean S. and Scott R. Bridge Charitable Foundation, Inc.
(present name)

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 amended to read as follows:

The name of this not-for-profit Corporation shall
be THE BRIDGE FAMILY FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: March 16, 1999

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.

The Jean S. and Scott R. Bridge Charitable Foundation, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Robert D. Chapin
Typed or printed name

Director/Secretary
Title

3/16/99
Date