

N97000004776

FILING COVER SHEET

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0174.640

DATE: 10-3-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks

700002311477--3

CORPORATION NAME: The Sylvanus M. and Evelyn
M. Duval Family Foundation

DOCUMENT NUMBER: _____
(If known)

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC 1

☐ UCC 3

☒ CERTIFIED COPY

COST LIMIT

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

87.50

☐ CALL WHEN READY

☐ CALL IF PROBLEM

☐ AFTER 430

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

10/3

for
Name
change
C.C.

FILED
97 OCT -3 PM 4:12
TALLAHASSEE, FLORIDA
STATE

FILED

97 OCT -3 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF
THE SYLVANUS M. AND EVELYN M. DUVALL FAMILY FOUNDATION, INC.

The undersigned, JOY DUVALL JOHNSON, certifies that:

1. She is the President of THE SYLVANUS M. AND EVELYN M. DUVALL FAMILY FOUNDATION, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 21, 1997.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Members and the Board of Directors, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on September 18, 1997 at 4:00 p.m. at which all majority of the Members and Directors were present and voting thereat. The number of votes cast by the Members and Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name: The name of this Corporation shall be:

THE DUVALL FAMILY FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of September, 1997.


Joy Duvall Johnson, President