

10-23-97 11:50AM

N97000005318

10/22/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EDWARDS & ANGELL
CONTACT: REBECCA F BLACK
PHONE: (561)833-7700

ACCT#: 075410001517

FAX #: (561)655-8719

NAME: BOOTSTRAP RANCH FOUNDATION, INC.

AUDIT NUMBER.....H97000017536

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-22-97 02:23PM

TO 18509224000

P001

10/22/97

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P002



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

BOOTSTRAP RANCH FOUNDATION, INC.
11390 TWELVE OAKS WAY, #520
NORTH PALM BEACH, FL 33408

SUBJECT: BOOTSTRAP RANCH FOUNDATION, INC.
REF: N97000005318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017536
Letter Number: 497A00051662

10-23-97 11:50AM

TO 18509224000

P003

FAX AUDIT #H97000017536

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOOTSTRAP RANCH FOUNDATION, INC.

Pursuant to the provisions of Section 617.1002 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is Bootstrap Ranch Foundation, Inc.

Second: The amendment to the Articles of Incorporation is as follows: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

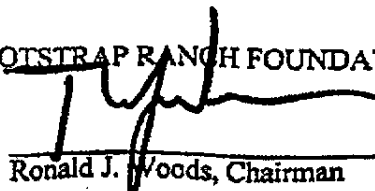
The name of the corporation shall be Bootstrap Ranch, Inc. "

Third: The foregoing amendment of the Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by written consent as of the 21st day of October, 1997, and there are no members in this Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 21st day of October, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

BOOTSTRAP RANCH FOUNDATION, INC.

By:


Ronald J. Woods, Chairman

Jonathan E. Cole, Esq.
Florida Bar No. 335622
Edwards & Angell
250 Royal Palm Way, Ste. 300
Palm Beach FL 33480 (561-833-7700)

FAX AUDIT #H97000017536