

N97000006623

LAW OFFICE
P. KENT LeBLANC, P.A.
A PROFESSIONAL ASSOCIATION

3210 N. WICKHAM ROAD, SUITE 2
MELBOURNE, FLORIDA 32935

TELEPHONE: (407) 253-1434
FACSIMILE: (407) 259-5335

March 13, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002458585--8
-03/16/98-01127-007
*****87.50 *****87.50

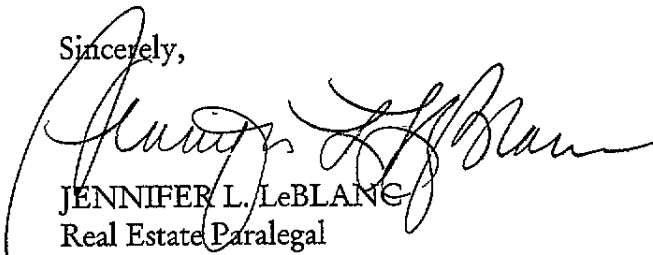
Re: The Frank M. Wolfe Foundation, Inc.

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation of The Frank M. Wolfe Foundation, Inc. along with our check in the amount of \$87.50 representing the filing fee and for obtaining a certified copy of this document.

Please feel free to contact me should there be any questions regarding the enclosed.

Sincerely,


JENNIFER L. LeBLANC
Real Estate Paralegal

JLL/tew
Enclosures

cc: Frank M. Wolfe

Amend

VS APR 2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

JENNIFER L. LEBLANC
3210 N. WICKHAM RD., SUITE 2
MELBOURNE, FL 32935

SUBJECT: THE FRANK M. WOLFE FOUNDATION, INC.
Ref. Number: N97000006623

RECEIVED
98 MAR 30 AM 9:39
DIVISION OF CORPORATIONS

We have received your document for THE FRANK M. WOLFE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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.

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

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00014882

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FRANK M. WOLFE FOUNDATION, INC.**

FILED
98 MAR 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed in the Office of the Secretary of State of the State of Florida, in Tallahassee, Florida, on November 20, 1997.

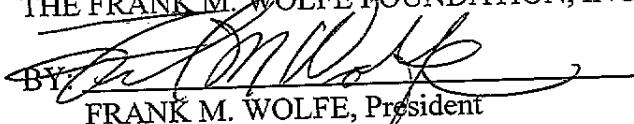
FIRST: Article IX is amended by adding the following paragraph: Upon the dissolution of the corporation, assets shall be distributed as follows: One half to ROLLINS COLLEGE of Winter Park, Florida, and one half to THE SALVATION ARMY. In the event either entity no longer qualifies under section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The foregoing Amendment was adopted by the Board of Directors of the Corporation on March 12, 1998.

THIRD: There are no members entitled to vote on the amendment.

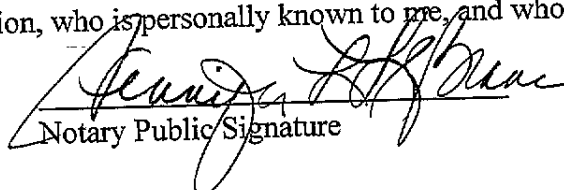
THE FRANK M. WOLFE FOUNDATION, INC.

DATE: March 12, 1998

BY: 
FRANK M. WOLFE, President

STATE OF FLORIDA)
COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of March, 1998 by FRANK M. WOLFE, as President of THE FRANK M. WOLFE FOUNDATION, INC., a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public Signature

My Commission Expires:

