## N97000006964

## FLORIDA FIREFIGHTERS FOUNDATION, INC.

Post Office Box 10130 Bradenton, Florida 34282-0130 (941) 751-0477 DIVISION DE 25 AM 9: 42

February 23, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Florida Firefighters Foundation, Inc. Articles of Amendment

200002440442---6 -02/25/98--01056--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find two copies of duly executed Articles of Amendment, amending the initial Articles of Incorporation filed on December 15, 1997 by Florida Firefighters Foundation, a non-profit corporation, (document number N97000006964).

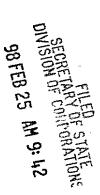
Also enclosed is a check payable to the Department of State in the amount of \$35.00 for the requisite filing fee. Please process this amendment and note for your records that the corporation's name is being changed to Florida Police and Firefighters Foundation, Inc.

Sincerely yours,

E.E. Senn President

EES/js Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA FIREFIGHTERS FOUNDATION, INC.



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.

of incorporation.	
FIRST:	Article I is amended to read as follows: The name of this corporation shall be:
	Florida Police and Firefighters Foundation, Inc.
SECOND:	The date of adoption of the amendment was February 6, 1998.
THIRD:	Adoption of Amendment (CHOOSE ONE)
	The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
v	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Florida Fi	refighters Edundation, Inc.
By:	de Comporation Name
ESTEL E. SENN	
Typed or Printed Name	
PRESIDENT	2/23/98

Title

Date