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ACCT#:

CONTACT: ALAN S GASSMAN
PHONE: (813)442-1200
(813)443-5829

FAX #:

NAME: JAEB CENTER FOR HEALTH RESEARCH FOUNDATION,

AUDIT NUMBER.....H98000007351

DOC TYPE.....BASIC AMENDMENT

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04/17/98 15:09 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

JAEB CENTER FOR HEALTH RESEARCH FOUNDATION, INC.
3010 E 138TH AVE, SUITE 9
TAMPA, FL 33613

SUBJECT: JAEB CENTER FOR HEALTH RESEARCH FOUNDATION, INC.
REF: N98000000132

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

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

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000007351
Letter Number: 898A00020838

Audit Fax # 498000007351

ARTICLES OF AMENDMENT OF
JAEB CENTER FOR HEALTH RESEARCH FOUNDATION, INC.

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of JAEB CENTER FOR HEALTH RESEARCH FOUNDATION, INC., does hereby certify that the following Amendment to the Articles of Incorporation of JAEB CENTER FOR HEALTH RESEARCH FOUNDATION, INC., was approved by the members of said Corporation entitled to vote on the 17th day of April, 1998 at a duly called meeting of the members of the Corporation.

The Articles of Incorporation of JAEB CENTER FOR HEALTH RESEARCH FOUNDATION, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be FOUNDATION FOR THE ENHANCEMENT OF COMMUNITY BETTERMENT, INC.

2. All amendments included herein were adopted pursuant to Section 617.0124, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the members of the Corporation who are entitled to vote and was adopted by said members on the 17th day of April, 1998. The number of votes cast for the amendment was sufficient for approval.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 17th day of April, 1998.

FOUNDATION FOR THE ENHANCEMENT
OF COMMUNITY BETTERMENT, INC.

By: *Alan S. Gassman*
ALAN S. GASSMAN

Its: Vice President

ATTEST:

Alan S. Gassman
ALAN S. GASSMAN

Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 17th day of April, 1998, before me SHELLEY WEBER (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Shelley Weber
Notary Public

My Commission Expires:



J:\B\BECKVAEB\AMEND\ART
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