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THE REGGIE JOHNSON FOUNDATION

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-09/16/02--01038--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FACSIMILE TRANSMITTAL SHEET

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NOTES/COMMENTS:

FILED  
02 SEP 16 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN SEP 23 2002

P. O. BOX 1254, SAFETY HARBOR, FL 34695  
PHONE: 727.787.0144 FAX: 727.787.7824  
WWW.REGGIEJOHNSONFOUNDATION.ORG

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

The Reggie Johnson Foundation, Inc.  
(present name)

**FILED**  
02 SEP 16 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V  
Executive Director: Earl Silas  
Deleted  
Article VI  
Amended

3044 RED OAK CT. #201  
PALM HARBOR, FL 34684

**SECOND:** The date of adoption of the amendment(s) was: 9/12/02

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Reggie Johnson President  
(Signature of Chairman, Vice Chairman, President or other officer)  
REGGIE JOHNSON  
Typed or printed name  
President Title  
9/12/02 Date