

Division of Corporations

N 98000002172

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN P.A.
Account Number : 076402003516
Phone : (941) 514-1000
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00 MAR 17 PM 1:22
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WILLIAM A. PETERS, SR. FAMILY FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
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March 17, 2000

WILLIAM A. PETERS, SR. FAMILY FOUNDATION, INC.
2800 N PALMAIRE DR
#306
POMPANO BEACH, FL 33069

SUBJECT: WILLIAM A. PETERS, SR. FAMILY FOUNDATION, INC.
REF: N98000002172

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000011677
Letter Number: 800A00014806

March 15, 2000

WILLIAM A. PETERS, SR. FAMILY FOUNDATION, INC.
300 N PALMAIRE DR
306
DAMPANO BEACH, FL 33069

SUBJECT: WILLIAM A. PETERS, SR. FAMILY FOUNDATION, INC.
REF: N98000002172

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.

The FAX audit number must be on the top and bottom of each page of the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in 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) 487-6906.

Barlene Connell
Corporate Specialist

FAX Aud. #: H00000011677
Letter Number: 400A00014449

Amendment to
Articles of Incorporation
of
WILLIAM A. PETERS, SR. FAMILY FOUNDATION, INC.
a Florida Not-for-Profit Corporation

FILED
00 MAR 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 7th day of March, 2000, the Articles of Incorporation for the

William A. Peters Family Foundation, Inc. are hereby amended to include the following provisions:

Item 1. Notwithstanding any other provisions of these Articles, this organization shall not engage in any activities not permitted to be carried on by an organization exempt from Federal Income Tax under § 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Item 2. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes when it is in the meaning of § 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding sections of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any assets not so disposed of, shall be disposed by the circuit court of the county in which the principal office is a corporation is then located, exclusively for such purposes.

Adopted on this 7th day of March, 2000.

William A. Peters Sr.
William A. Peters, Sr.
President and Secretary

The Amendment was adopted by the members.

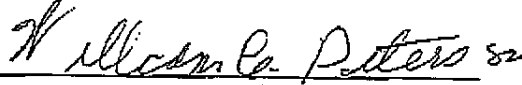
Amendment-Art.doc

The number of votes cast for the amendment was sufficient for approval.

AFFIDAVIT

STATE OF FLORIDA }
COUNTY OF COLLIER }^{ss:}

I, William A. Peters, Sr., hereby state and affirm that I have reviewed the materials furnished to the Department of Treasury dated October 20, 1999, including attachments, the information contained in the filing is true and correct.



William A. Peters, Sr.

Sworn to (or affirmed) before me
this 7th day of March, 2000



Notary Public

