

N98000002528

(Requestor's Name)

The Daniels Foundation
PO Box 590007
Orlando, FL 32859-0007

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 02 2003

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Daniels Foundation, Inc.

(present name)

N98000002528

(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 (1)

Name changed from "Daniels Foundation, Inc."

to

"Clarion Foundation, Inc."

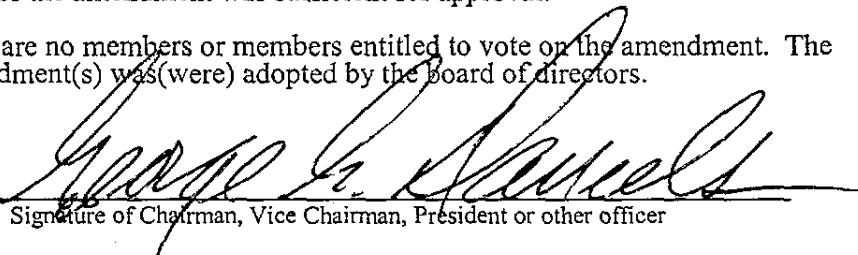
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SECOND: The date of adoption of the amendment(s) was: May 22, 2003

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.


Signature of Chairman, Vice Chairman, President or other officer

George G. Daniels

Typed or printed name

President, Secretary, Treasurer

Title

Date

**WRITTEN CONSENT OF THE DIRECTORS OF DANIELS
FOUNDATION, INC. TO ACTION IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS PURSUANT TO FLORIDA
STATUTES, EXECUTED MAY 22, 2003**

The undersigned, being all of the directors of Daniels Foundation, Inc. (hereinafter referred to as "DFI"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a Special Meeting of the Board of Directors of DFI, pursuant to Florida Statutes.

RESOLVED, that Article I (NAME) of the Articles of Incorporation be changed

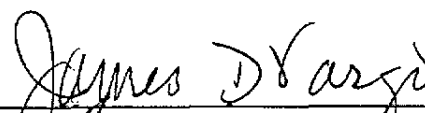
from: DANIELS FOUNDATION, INC.

to: CLARION FOUNDATION, INC.



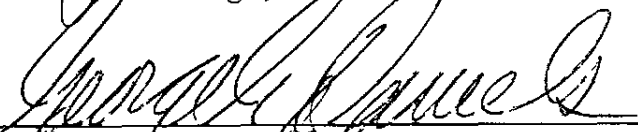
Sherry B. Daniels, Director

This 22ND day of May, 2003



James D. Vargo, Director

This 22ND day of May, 2003



George G. Daniels, Director

This 22 day of May, 2003