

N98000002604

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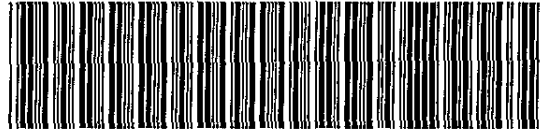
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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Karen Davis
(512) 236-2084
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June 17, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: THE MARK BRUNELL FOUNDATION, INC.
DOCUMENT NUMBER: N98000002604

Dear Sir or Madam:

I am enclosing an original and one copy of the following document that we request to be filed:


1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION.

Also enclosed, please find a firm check in the total amount of \$35.00 for the filing fee required.

For your convenience, I am providing a postage-paid envelope for your use in returning the file-stamped copy of this document to us.

If there are any questions concerning the enclosed documents, please contact me at (512) 236-2084. Thank you for your assistance in this matter.

Sincerely,


Karen Davis
Paralegal

Enclosures
cc: Mark Brunell

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Austin
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE MARK BRUNELL FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation to change the name of the Corporation.

ARTICLE ONE

The name of the Corporation is THE MARK BRUNELL FOUNDATION, Inc.

ARTICLE TWO

ARTICLE ONE of the Articles of Incorporation is amended to read as follows:

The name of the Corporation is THE BRUNELL FAMILY FOUNDATION, Inc.

ARTICLE THREE

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

ARTICLE FOUR

The date of adoption of the above amendment is March 1, 2003.

THE MARK BRUNELL FOUNDATION, Inc.

By: 
MARK BRUNELL, Chairman of the Board

Date: March 1, 2003