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BASIC AMENDMENT

ST. VINCENT DE PAUL FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

ST. VINCENT DE PAUL FOUNDATION, INC.
1301 PALM BCH BLVD., SE
FT. MYERS, FL 33905

SUBJECT: ST. VINCENT DE PAUL FOUNDATION, INC.
REF: N98000002689

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
-of the-
ARTICLES OF INCORPORATION
-of-
ST. VINCENT DE PAUL FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, being the President and Secretary of ST. VINCENT DE PAUL FOUNDATION, INC., hereby certify that:


1. The name of the Corporation is ST. VINCENT DE PAUL FOUNDATION, INC.
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Unanimous Written Consent of the Board of Directors of the Corporation, effective June 30, 1999, the only members of the Corporation are the persons who serve as the members of the Board of Directors of the Corporation, and as such they also authorized this Amendment by Unanimous Written Consent, effective June 30, 1999.
3. The Articles of Incorporation of ST. VINCENT DE PAUL FOUNDATION, INC. are hereby amended as authorized by Section 617.1001 of the Florida Not For Profit Corporation Act, to change the name of the Corporation to ELEAZAR FOUNDATION, INC.. In order to accomplish this change, Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of this corporation is ELEAZAR FOUNDATION, INC.."

IN WITNESS WHEREOF, we have executed this Certificate this 30th day of June, 1999.


George Webster, President


Colleen Marhenke, Secretary

This Instrument Prepared By:
Dennis J. Lumsden
Attorney at Law, FL BAR #0480673
6719 Winkler Road, Suite 121
Fort Myers, Florida 33919

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