

N 98000006242

AMERICAN SPIRIT FUND, INC.

c/o Richard E. Enright, Esq.
1463 S.W. Troon Circle, Palm City, FL 34990-4428
(561) 283-2489 FAX (561) 283-9705

November 11, 1999

Secretary of State
State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/15/99--01125--007
*****43.75 *****43.75

RE: American Spirit Fund Inc.

We enclose two original Amendments to our Articles of Amendment, changing the name of the referenced corporation to American Spirit Foundation, Inc..

We request you provide a good certificate of good standing of the corporation in its new name (American Spirit Foundation, Inc.).

We enclose our check in the amount of \$ 43,75

SASE is enclosed for your convenience. Please mail to:

Richard E. Enright, Esq.
1463 S.W. Troon Circle
Palm City, Florida 34990-4428

Very truly yours


Richard E. Enright

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 18 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

American Spirit Fund, Inc.

(present name)

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 I NAME

The name of the corporation shall be amended to read:

"American Spirit Foundation, Inc."

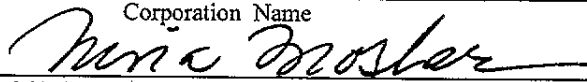
SECOND: The date of adoption of the amendment(s) was: September 28, 1999

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.

American Spirit Fund, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Mrs Harrison H. Mosher

Typed or printed name

Secretary

September 28 1999

Title

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA