

N980000006841

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000012785 3)))



H140000127853ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BAND WEINTRAUB, P.L.
Account Number : I20090000020
Phone : (941)917-0505
Fax Number : (941)917-0506

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

14 JAN 16 PM 13
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE DARRAGH FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name chg
CC
@ 1.17.14

RECEIVED

14 JAN 16 PM 3:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 16 PM 10:13

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE DARRAGH FAMILY FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned, MILDRED E. DARRAGH, President of THE DARRAGH FAMILY FOUNDATION, INC., does hereby certify that:

1. She is the President of THE DARRAGH FAMILY FOUNDATION, INC., a Florida non-profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 4, 1998, as THE DARRAGH FAMILY FOUNDATION, INC.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors, at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 11, 2014. There are no Member(s) entitled to vote.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation is:

DARRAGH FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11/11/14 day of January, 2014.

Mildred E. Darragh, President
By: Mildred E. Darragh, President