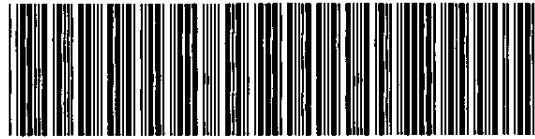


N99000004579



900113475659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APPROVED
AND
FILED
08 FEB - 6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 FEB - 6 PM 1:12
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

N.C.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 433577 80690A

AUTHORIZATION *[Signature]*

COST LIMIT \$43.75

ORDER DATE : February 6, 2008

ORDER TIME : 10:59 AM

ORDER NO. : 433577-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: THE CARLIN CHARITABLE FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CARLIN CHARITABLE FOUNDATION, INC.**

08 FEB -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

The undersigned, a Member of the THE CARLIN CHARITABLE FOUNDATION, INC., a Florida not for profit corporation, does hereby manifest his intention that Article I of the Articles of Incorporation of The Carlin Charitable Foundation, Inc., originally filed in the office of the Secretary of State of Florida on July 27, 1999, and amended in the First Amendment to the Articles of Incorporation filed in the office of the Secretary of the State of Florida on November 1, 2000, be amended effective immediately upon the filing of this Amendment, so that Article I of the Articles of Incorporation shall now read and provide as follows:

- FIRST:** The name of the corporation is:
DONALD CARLIN FOUNDATION, INC.
- SECOND:** The date of adoption of the Amendment was: November 13, 2007.
- THIRD:** The Amendment was adopted by the Board of Directors. There are no members entitled to vote on the Amendment.

THE CARLIN CHARITABLE FOUNDATION, INC.

By: 

Donald Carlin, President