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(Requestor's Name)

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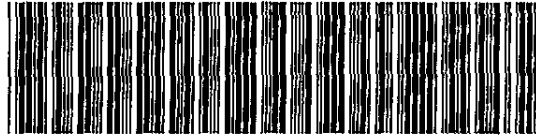
(Business Entity Name)

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O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)  
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\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

August 9, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Minotty Family Foundation, Inc.

Dear Sir/Madam:

Please find enclosed herewith the original and one copy of Articles of Amendment to the Articles of Incorporation for the above-captioned not for profit corporation, together with this firm's check, in the amount of \$43.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
	<u>\$ 43.75</u>

Please return the certified copy of Articles of Amendment evidencing your approval of the same after the Articles of Amendment have been filed with your office.

Thank you for your courtesy and cooperation in this matter.

Sincerely,



Todd W. Fennell

TWF/pab

Enclosure

cc: Dr. and Mrs. Paul V. Minotty

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

05 AUG 11 PM 2:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE MINOTTY FAMILY FOUNDATION, INC.**, a Florida not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation pursuant to the provisions of Section 617.1006, Florida Statutes, does hereby adopt the following amendment to its Articles of Incorporation:

I. **ARTICLE III -- PURPOSES** of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following new **ARTICLE III -- PURPOSES** shall be substituted in lieu thereof as follows:

**ARTICLE III - PURPOSES**

The purposes for which the Corporation is organized are:

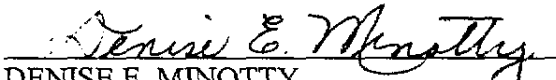
1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to individuals and organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors or officers, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.
3. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida pursuant to the provisions of the Not-For-Profit Corporation Act.

II. There are no members entitled to vote on the Amendment. The Amendment was approved by unanimous written consent of the Board of Directors of the Corporation and adopted on April 15, 2005.

III. This Amendment shall be effective immediately upon filing by the Secretary of State, all required taxes and fees having been paid.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of **THE MINOTTY FAMILY FOUNDATION, INC.** have been duly executed by the Directors of said Corporation this 29<sup>th</sup> day of July, 2005.

  
PAUL V. MINOTTY

  
DENISE E. MINOTTY

  
JULIANNA DYE MINOTTY - Mendelsohn

  
CHRISTINA DENISE MINOTTY

  
TODD W. FENNELL