

N99000007589

WILDER & BERKSON
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CHARLES D. WILDER, P.A.
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Legal Assistants:
Vickie L. Parker
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GARY M. BERKSON, P.A.

Administrative Assistant
Sonia D. Espinosa

March 23, 2000

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Gracia Belle Livingston Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced entity for filing with the Florida Division of Corporations. Please return a file stamped copy in the envelope provided.

FILED
00 APR 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is our firm check in the amount of \$35.00 for the filing fees.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at 407-644-2184 x111.

Sincerely,

Vickie L. Parker
Vickie L. Parker
Legal Assistant to
CHARLES D. WILDER, ESQ.

/vlp
Enclosures

~~80 8995~~

N/C

V. SHEPARD APR 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

CHARLES D. WILDER, ESQ.
1132 SYMONDS AVE.
WINTER PARK, FL 32789

SUBJECT: GRACIA B. LIVINGSTON FOUNDATION, INC.
Ref. Number: N99000007589

We have received your document for GRACIA B. LIVINGSTON FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00018574

RECEIVED
00 APR 14 AM 8:56
DIVISION OF CORPORATIONS

WILDER & BERKSON

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Sonia D. Espinosa

April 11, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Gracia Belle Livingston Foundation, Inc.

Dear Sir or Madam:

In response to your letter No. 900A00018574 dated April 5, 2000, please note that item 3 of the Articles of Amendment specifically states "This corporation **does not** have members." Please file the Articles of Amendment and return a file stamped copy in the envelope provided.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at 407-644-2184 x111.

Sincerely,



Vickie L. Parker

Legal Assistant to
CHARLES D. WILDER, ESQ.

/vlp
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GRACIA B. LIVINGSTON FOUNDATION, INC.**

FILED
00 APR 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Florida Department of State

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is presently GRACIA B. LIVINGSTON FOUNDATION, INC.
2. The following amendments to the Articles of Incorporations are adopted:
 - a. The name of the corporation shall be changed to GRACIA BELLE LIVINGSTON FOUNDATION, INC.
3. This corporation does not have members.
4. The foregoing amendment was adopted by the Board of Directors pursuant to Section 617.1002, Florida Statutes. There are five (5) directors of the Board of Directors, four were present at the March 2, 2000 meeting and the vote was 4 to 0 in favor of changing the name of the corporation.
5. The date of the adoption of the amendment was March 2, 2000.

Dated this 17th day of March, 2000.

WITNESSES

Lynne W. Espinosa
Vickie L. Parker

GRACIA B. LIVINGSTON FOUNDATION,
INC.

By:

Charles D. Wilder
CHARLES D. WILDER, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLES D. WILDER, President, ✓ who is personally known to me to be the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of March, 2000.



VICKIE L. PARKER
My Commission 00528485
Expires Mar. 17, 2000

Vickie L. Parker
NOTARY PUBLIC