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TO: SECRETARY OF STATE, DIVISION OF CORPORATIONS,
AMENDMENT SECTION

FROM: GREGG G. HECKLEY, ESQUIRE
15511 Woodfair Place
Tampa, Florida 33613
(813) 962-8092
Fax (813) 935-5183

DATE: JULY 10, 2000

RE: ARTICLES OF AMENDMENT OF SHORE FOUNDATION, INC.

FILED
00 JUL 13 AM 10:27
TALLAHASSEE, FLORIDA

Please find Articles of Amendment of Shore Foundation, Inc.
and a check in the amount of \$35.00. Please file these
Articles and return to me any unneeded copies marked
"Filed" "Secretary of State".

If you have any questions, please do not hesitate to call.



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ARTICLES OF AMENDMENT

OF

SHORE FOUNDATION, INC.

FILED

00 JUL 13 AM 10:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1005, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is amended as follows:

The name of this corporation shall be SURE FOUNDATION, INC.

2. The foregoing amendment was adopted by written consent of all of the Incorporators on July 10, 2000, pursuant to Florida Statute 607.1005, and prior to the issuance of shares.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 10th day of July, 2000.

Donna Thran Andreaus

DONNA THRAN ANDREAUS

Sole Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 10th day of July, 2000, before me the undersigned officer personally appeared DONNA THRAN ANDREAUS who is personally known to me or provided a driver's license as identification and who did not take an oath.

Gregg G Heckley
Notary Public

My Commission Expires:

