

N96000006214



2601 Blair Stone Road
Tallahassee, FL 32399
(850) 410-4305

Louie L. Wainwright, President
Richard J. Nimer, Vice President
Mark Tallent, Treasurer
Ed Kinsky, Secretary
Executive Committee

January 14, 2002

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-01/22/02--01079--012
*****52.50 *****52.50

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find a form to amend the articles of incorporation for the Foundation Partnerships in Correctional Excellence.

We are amending Article I, which is the name of the corporation. The address remains the same.

Also included is a check for \$52.50, \$35.00 for the filing fee and \$17.50 for two certified copies of the Amendment.

If you have any questions, please contact Sheila Logue, the Program Administrator for the Foundation, at 410-4305.

Sincerely,

Richard J. Nimer
Vice-President

RJN/SL/jp
Enclosure

FILED
02 JAN 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-cc

N/C

T BROWN JAN 25 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 JAN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foundation for Partnerships in Correctional Excellence, Inc.
(present name)

N96000006214
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

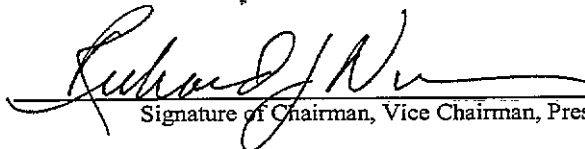
Article I
Name and Business Address

Corrections Foundation, Inc.
Address is same

SECOND: The date of adoption of the amendment(s) was: August 8, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Richard J. Nimer

Typed or printed name

Vice - President

Title

1/15/2002

Date