

767133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

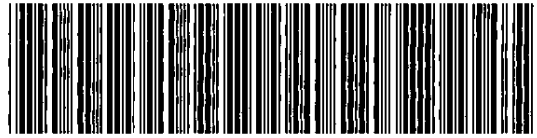
(Business Entity Name)

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Amend/R

FILED
10 FEB -9 AM 11:03
TOLSON
SECRETARY OF STATE
FELIX H. SASSER, FLORIDA

FEB 10 2010

LAW OFFICES OF
BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068

MARK J. BRYN
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candice@markbryn.com

JESSICA L. KONE
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*ALSO ADMITTED TO NY BAR

February 8, 2010

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation of The Andy Sweet
Memorial Foundation, Inc.**

Dear Sir or Madam:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation of The Andy Sweet Memorial Foundation, Inc., along with this firm's check in the amount of thirty five dollars (\$35.00) to cover the applicable fee.

Please do not hesitate to contact the undersigned should you have any questions regarding this matter.

Very truly yours,



Bibi Ruiz
Legal Secretary

encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Andy Sweet Memorial Foundation, Inc.

DOCUMENT NUMBER: 767133

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark J. Bryn
(Name of Contact Person)

Bryn & Associates, P.A.
(Firm/ Company)

2 South Biscayne Blvd, Suite 2680
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

Bibi@markbryn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark J. Bryn at (305) 374-0501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE ANDY SWEET MEMORIAL FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

767133

(Document Number of Corporation (if known))

FILED
10 FEB -9 AM 11:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ANDY SWEET PHOTO LEGACY, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Ellen Moss</u>	<u>9305 NE 9th Ave</u> <u>Miami Shores, Fl 33138</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 2-5-10.
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated February 5, 2010

Signature Ellen Moss
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ellen Moss
(Typed or printed name of person signing)

President
(Title of person signing)