

N00000005150

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ROSENE SONDERLING SPIRIT OF HOPE FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

FROSENE SONDERLING SPIRIT OF HOPE FOUNDATION, INC.
4501 TAMiami TRAIL NORTE
SUITE 300
NAPLES, FL 34103

SUBJECT: FROSENE SONDERLING SPIRIT OF HOPE FOUNDATION, INC.
REF: N00000005150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
Corporate Specialist

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Department of State

PAGE.01

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**Articles of Amendment
To
Articles of Incorporation
of
Frosene Sonderling Spirit of Hope Foundation, Inc.**

FILED
02 MAY 31 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the original Articles of Incorporation states that the name of the Corporation is the FROSENE SONDERLING SPIRIT OF HOPE FOUNDATION, INC. The Board of Directors at their initial meeting have determined by unanimous vote, that they desire to change the name of the Corporation to the Frosene Spirit of Hope Foundation, Inc. Accordingly, Article I of the Articles of Incorporation is deleted in its entirety, and in lieu thereof, Article I of the Articles of Incorporation shall read as follows:

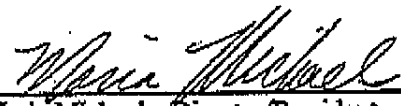
ARTICLE I

The name of this corporation is the FROSENE SPIRIT OF HOPE FOUNDATION, INC., (hereinafter "Corporation").

SECOND: The date of adoption of the amendment was May 21, 2002.

THIRD: The foregoing amendment was unanimously adopted by the board of directors. There are no members of the Corporation.

In Witness Whereof, the undersigned duly authorized Director and Officer of the Corporation has signed these Articles of Amendment, this 28 day of May, 2002.



Maria Michaels, Director/President

QBNAF:352042.1

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*** TOTAL PAGE. 03 ***