

N01000008511

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LAZARUS CORPORATE FILING SERVICE

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FILED
2002 APR 12 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- NATIONAL AMERICAN ARGENTINIAN
(Corporation Name) (Document #)
- FOUNDATION, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 APR 11 AM 11:02
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

N.C.
G. Coulllette APR 12 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: NATIONAL AMERICAN ARGENTINIAN FOUNDATION, INC.
Ref. Number: N01000008511

We have received your document for NATIONAL AMERICAN ARGENTINIAN FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a non profit corporation, therefore must be filed pursuant to 617.1006. Please use correct form attached for your convenience.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00021457

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2002 APR 12 AM 11:54
COUNTY OF ST. LUCAS
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

THE NAME OF THE CORPORATION IS:

NATIONAL AMERICAN ARGENTINIAN FOUNDATION, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

NATIONAL ARGENTINE AMERICAN FOUNDATION, INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF

APRIL 2002. The amendment was adopted by the members and
the number of votes cast for the amendment was sufficient for
approval.

NATIONAL AMERICAN ARGENTINIAN FOUNDATION, INC
CORPORATION NAME


SIGNATURE

MONICA BORSALINO - EXECUTIVE DIRECTOR
PRINT NAME AND TITLE