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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The _New	Blank Family Foundation	
DOCUMENT NUMBER: N02000009959		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Robert Fischer, Secretary / Treasurer (Name of Contact Person)		
National Brands, Inc. (Firm/Company)		
3455 NW 54th Street (Address)		
Miami, Florida 33142		
(City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Robert Fischer	at (305) 633-8587 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$60.00 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation

The New Blank Family Foundation, Inc.

Account to the state of the sta (Name of corporation as currently filed with the Florida Dept. of State) N02000009959 (Document number of corporation (if known)

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:

NEW CORPORATE NAME (if changing):

The Blank Family Foundation Inc, (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)		
language, Company of Co. may not be used in the name of a not for profit corporation,		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
(<u>DE DI DOLL TO</u>)		
(Attach additional pages if necessary)		

(continued)

The date of adoption of the am	endment(s) was: <u>December 31,2004</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
Signed this day of	Ebrupay 2005
Signature	MAN
(By the cl	hazman or vice chairman of the board, president or other officer- if directors to been selected, by an incorporator- if the hands of a receiver, trustee, or urt appointed fiduciary, by that fiduciary.)
Andrew	Blank
	(Typed or printed name of person signing)
Pr esid e	
	(Title of person signing)

FILING FEE: \$35