

ND20000009959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200045852932

02/24/05--01051--062 \*\*35.00

FILED  
05 FEB 23 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/25/05  
NIC Amend  
SP

**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  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



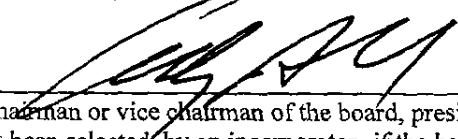
The date of adoption of the amendment(s) was: December 31, 2004

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 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.

Signed this 18 day of FEBRUARY 2005.

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

Andrew Blank  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**