

N05000001616

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 22 AM 8:07

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

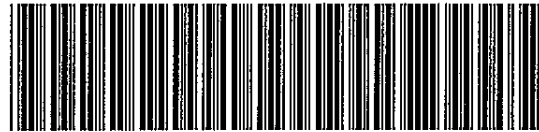
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400058641414

08/22/05--01016--001 **35.00

Amend.

*B
8/25*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARY BOULANGER FUND, INC.

DOCUMENT NUMBER: N050000001616

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

Please return all correspondence concerning this matter to the following:

MARLENE SANTORO
(Name of Contact Person)

GARY BOULANGER FUND, INC
(Firm/Company)

18071 BISCAYNE BLVD, #801N, A
(Address)

AVENTURA, FL 33160
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARLENE SANTORO at (305) 792-2113
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 22 AM 8:07

GARY BOULANGER FUND, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 50000001616
(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "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)**

MARLENE SANTORO WAS Hereby
elected President AS OF July 12, 2005.

BUSINESS HAS CHANGED TO: (ADDRESS)
18071 BISCAWEE BLVD, #801N
AVENTURA, FL 33160
(305) 792-2113

The date of adoption of the amendment(s) was: July 12, 2005

Effective date if applicable: July 12, 2005
(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 14th day of August, 2005

Signature Marlene Gombert
(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.)

Marlene Gombert
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35