

N050000012739

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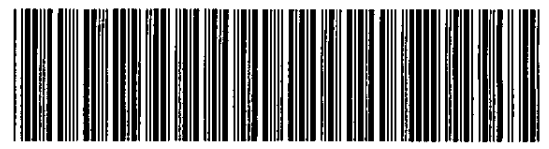
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
12/6/07
10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Sydney & Alexandria Cohen Foundation, Inc.

DOCUMENT NUMBER: No. 50000 12739

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

Please return all correspondence concerning this matter to the following:

Jennifer Cohen
(Name of Contact Person)

The Sydney & Alexandria Cohen Foundation, Inc.
(Firm/ Company)

10981 NW 12th Place
(Address)

Plantation, FL 33322
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Cohen at (954) 326-2067
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee (already sent) \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

JENNIFER COHEN
THE SYDNEY & ALEXANDRIA COHEN FOUNDATION
10981 NW 12TH PLACE
PLANTATION, FL 33322

SUBJECT: THE SYDNEY & ALEXANDRIA COHEN FOUNDATION, INC.
Ref. Number: N05000012739

We have received your document for THE SYDNEY & ALEXANDRIA COHEN FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 507A00066675

Articles of Amendment
to
Articles of Incorporation
of

The Sydney & Alexandria Cohen Foundation Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

No. 50000 12739

(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)**

Please see attached.

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The Sydney & Alexandria Cohen Foundation

Amendment for Dissolution Provision

Amendments Adopted:

Purpose: The Corporation is organized exclusively for charitable, education, religious, or scientific purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Cod.

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation and in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of the Common Pleas of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: _____

6/27/07

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.

Signature _____

(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.)

Jennifer Cohen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35