

ND60000008385

(Requestor's Name)

(Address)

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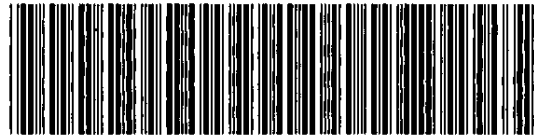
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



400109186354

10/12/07--01018--015 **35.00

Special Instructions to Filing Officer:

Dr. Frank DeCaro
advised to Add
Officers address!

Office Use Only

Amend
@ 10.24.07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 24 AM 8:40

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Star Center Foundation, Inc

DOCUMENT NUMBER: NO 6000008385

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

Please return all correspondence concerning this matter to the following:

DR. Frank P. DeCaro
(Name of Contact Person)

Star Center Foundation, Inc
(Firm/ Company)

PO Box 411927
(Address)

Melbourne, FL 32941-1927
(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. Frank P. DeCaro at (321) 432-9418
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2007

DR. FRANK P. DECARO
STAR CENTER FOUNDATION, INC.
P.O. BOX 411927
MELBOURNE, FL 32941-1927

SUBJECT: STAR CENTER FOUNDATION, INC.
Ref. Number: N06000008385

We have received your document for STAR CENTER 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):

You have listed the incorrect corporate name for Document Number N06000008385 on the form.

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: 107A00061173

Articles of Amendment
to
Articles of Incorporation
of

Star Center Foundation, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

NO 600000 8385

(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)

The following officers are being deleted; MAXIMO H. SALINAS, Debra J Jacoby and Sally Christensen.

The following officers are being Added; DR. Frank P. DeLaro - President and Chairman of the Board

DR. Nicole E. DeLaro - Treasurer

FRANK P. DeLARO III - Secretary

(Address)

549 Sweet Water Ct

Melbourne, FL 32941. 1927

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT 21 AM 8:40

The date of adoption of the amendment(s) was: 10-15-07

Effective date if applicable: 10-15-07
(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.)

Dr. Frank P. DeCaro

(Typed or printed name of person signing)

President and Chairman of the Board

(Title of person signing)

FILING FEE: \$35