

107000000486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

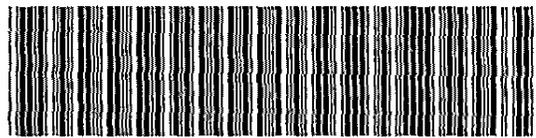
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/25/07--01016--008 **35.00

FILED
07 MAR - 2 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107 - 486

Res.

AMEND
C. R. B. 3/2/07

LAW OFFICES
ANN PORATH

WELLINGTON COUNTRY PLAZA
SUITE 209

12773 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414
TELEPHONE (561) 798-2907
FAX (561) 790-3519

January 22, 2007

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Michael Roy Cosola Foundation, Inc.

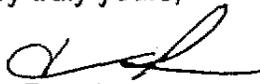
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation, as amended on January 19, 2007, for the above-captioned corporation, together with a check in the sum of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy to my office in the self addressed stamped envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,


Ann Porath

AP/amo
Encs.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2007

ANN PORATH, ESQ.
12773 FOREST HILL BLVD, SUITE 209
WELLINGTON, FL 33414

SUBJECT: MICHAEL ROY COSOLA FOUNDATION, INC.
Ref. Number: N0700000486

We have received your document for MICHAEL ROY COSOLA 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 907A00006431

RECEIVED
17 MAR -2 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MICHAEL ROY COSOLA FOUNDATION, INC.
Document No. N07000000486

FILED
07 MAR -2 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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): N/A

(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)

Article VII, BOARD OF TRUSTEES, contained a scrivener's error in that the name "Joseph M. Walsh" should be "Josephine M. Walsh".

The date of adoption of the amendment(s) was: January 19, 2007.

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 not members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature: Randi Cosola
(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.)

RANDI COSOLA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35.00