

AY070000001701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts JUN 26 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

EVAN JAY BYER
1999 NORTHEAST 150TH STREET STE 102
NORTH MIAMI, FL 33181

SUBJECT: THE SOULSHINE FOUNDATION, INC.
Ref. Number: N07000001701

We have received your document for THE SOULSHINE 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00036847

RECEIVED
2008 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

TELEPHONE 305.947.4044
TELEFAX: 305.947.4001
EMAIL: ejbyer@aol.com

June 23, 2008

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

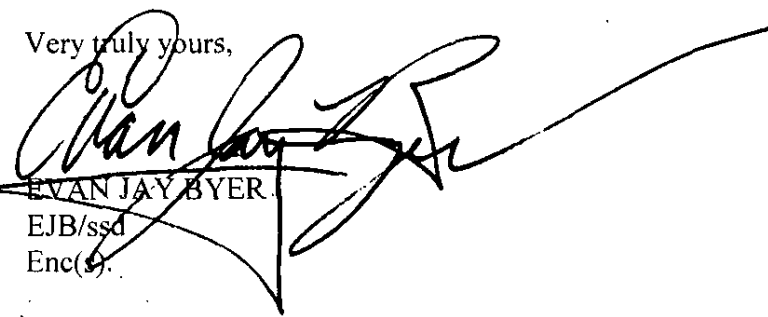
RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE SOULSHINE FOUNDATION, INC.
DOCUMENT# N07000001701

Dear Sir or Madam:

Enclosed is a copy of your June 17, 2008 letter and an original plus copy of the Articles of Amendment to Articles of Incorporation of THE SOULSHINE FOUNDATION, INC. Please return the stamped copy along with the letter of acknowledgment at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER

EJB/ssd

Enc(s).

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SOULSHINE FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number of corporation: N07000001701

PURSUANT to the provisions of Florida Statutes Section 617.1006 this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME(if changing): THE NEJUME FOUNDATION, INC.

AMENDMENTS ADOPTED(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **NONE**

The date of adoption of the amendment(s) was: June 12, 2008

Effective date if applicable: June 12, 2008

Adoption of Amendment(s): (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were 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 23rd day of June, 2008

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)

TYPED NAME OF PERSON SIGNING: **NEJUME GRODZIENSKY**

TITLE OF PERSON SIGNING: **DIRECTOR**