

Apr 09 07:03:35p

Attorney Aldo Beltrano

561-799-6241

p.1

Division of Corporations

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NO700003079

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DIVISION OF CORPORATIONS

SALLY WAGNER QUALITY OF LIFE FOUNDATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALLY WAGNER QUALITY OF LIFE FOUNDATION, INC.DOCUMENT NUMBER: N07000003079The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALDO BELTRANO

(Name of Contact Person)

ALDO BELTRANO, P.A.

(Firm/ Company)

11911 US Highway One, Suite 201

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

Aldo Beltrano, Esquire

(Name of Contact Person)

at (561) 799-6577

(Area Code & Daytime Telephone Number)

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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

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Articles of Amendment
to
Articles of Incorporation
of

SALLY WAGNER QUALITY OF LIFE FOUNDATION, INC.

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

N07000003079

(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):

E-QUALITY OF LIFE FOUNDATION, INC.

(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)

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(Attach additional pages if necessary)
(continued)

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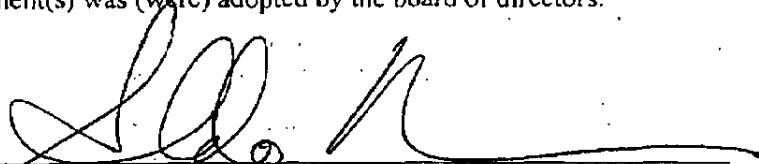
The date of adoption of the amendment(s) was: April 5, 2007

Effective date if applicable: April 5, 2007
(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.)

Aldo Beltrano, Esquire

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)

FILING FEE: \$35