

N07000010767

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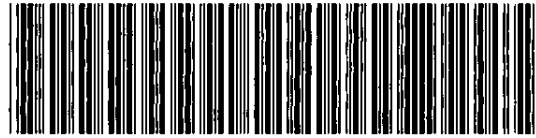
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pebble in a Pond Entertainment, Corp.

**DOCUMENT NUMBER:** N07000010767

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

Please return all correspondence concerning this matter to the following:

Arianna Goldman, Esquire  
Goldman & Rosa, P.A.  
6754 Pines Boulevard, Suite B  
Pembroke Pines, Florida 33024

For further information concerning this matter, please call: Arianna Goldman, Esquire  
at (954 ) 981-9334

Enclosed is a check for the following amount:  
\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

**Mailing Address Street Address**

Amendment Section Amendment Section  
Division of Corporations Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Pebble in a Pond Entertainment, Corp.  
N07000010767**

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):**

Pebble in a Pond Foundation, Corp.

**The date of adoption of the amendment(s) was:** February 27, 2008

**Effective date if applicable:** November 2, 2007

**Adoption of Amendment(s) (CHECK ONE)**

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the board of directors.

Signature: \_\_\_\_\_

Jennifer Safina, Vice-President

**FILING FEE: \$35**

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