

NO 80000011484

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ABC BUSINESS PARTNERS FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ABC BUSINESS PARTNERS FOUNDATION, INC.**

N06000011484

(Document Number of the Corporation)

Pursuant to the provisions of section 817.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

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FIRST: The name of the Corporation is **ABC BUSINESS PARTNERS FOUNDATION, INC.**

SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:


ARTICLE I. NAME

The name of the Corporation is **AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.** (the "Corporation").

THIRD: The effective date shall be upon the filing of this Amendment to the Articles of Incorporation with the Florida Secretary of State.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 24th day of December, 2008.



Felipe Holguin,
Director

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