

**KINGSLEY & KINGSLEY**

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY\*  
LOUISE R. KINGSLEY

\*ALSO MEMBER WASHINGTON, D.C.  
& MARYLAND BARS

TELEPHONE  
(954) 474-5800  
FACSIMILE  
(954) 474-5862

**N12127**

December 23, 1999

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

200003080232-4

-12/27/99-01059-009

\*\*\*\*\*43.75 \*\*\*\*\*43.75

**ATTENTION: AMENDMENT SECTION**

RE: Make-A-Wish Foundation of South Florida, Inc.  
Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed are the following:

- 1. Original and copy of Articles of Amendment;
- 2. Check in the amount of \$43.75.

Please return the certified copy and certificate to our office after you have processed this change.

Very truly yours,

KINGSLEY & KINGSLEY

by Louise R. Kingsley  
Louise R. Kingsley

LRK/mt

Enclosures

FILED  
00 FEB -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N12127*  
*OK*  
*WC*  
*HP*  
*\* Cert Copy*  
*2-3-00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2000

KINGSLEY & KINGSLEY  
% LOUISE KINGSLEY  
8551 WEST SUNRISE BLVD., SUITE 203  
PLANTATION, FL 33322-4013

SUBJECT: MAKE-A-WISH FOUNDATION OF SOUTH FLORIDA, INC.  
Ref. Number: N12127

We have received your document for MAKE-A-WISH FOUNDATION OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. 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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 300A00001235

**KINGSLEY & KINGSLEY**

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY\*  
LOUISE R. KINGSLEY

\*ALSO MEMBER WASHINGTON, D.C.  
& MARYLAND BARS

TELEPHONE  
(954) 474-5800  
FACSIMILE  
(954) 474-5862

January 31, 2000

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

**ATTENTION: AMENDMENT SECTION**

RE: Make-A-Wish Foundation of South Florida, Inc.  
Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed are the following:

1. Original and copy of Articles of Amendment;
2. Copy of letter sent by Florida Department of State.

Please return the certified copy and certificate to our office after you have processed this change.

Very truly yours,

KINGSLEY & KINGSLEY

by   
Louise R. Kingsley

LRK/mt

Enclosures

RECEIVED  
00 FEB -2 PM 1:39  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAKE-A-WISH FOUNDATION OF SOUTH FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: To change the name of the corporation from :

Make-A-Wish Foundation of South Florida, Inc.


to:

Make-A-Wish Foundation of Southern Florida, Inc.

**SECOND:** The date of adoption of the amendment was: May 27, 1999.

**THIRD:** Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

MAKE-A-WISH FOUNDATION OF SOUTHERN FLORIDA, INC.

  
\_\_\_\_\_  
Idalberto deArmas  
Chairman of the Board of Directors  
May 27, 1999

FILED  
00 FEB 23 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA