

N97000007173



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 055763 7135588

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizzuti

ORDER DATE : December 7, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 055763-005

CUSTOMER NO: 7135588

600002705906--6

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

*Name
Change
Agreement*

DOMESTIC AMENDMENT FILING

NAME: GLENN AND ANDREA SINGER FAMILY
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 DEC -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

**02250, 00524, 00564, 00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: GLENN AND ANDREA SINGER FAMILY FOUNDATION, INC.
Ref. Number: N97000007173

RESUBMIT
Please give original
submission date as file date.

We have received your document for GLENN AND ANDREA SINGER FAMILY FOUNDATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please give the date of adoption by the members.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 198A00057983

RECEIVED
98 DEC -9 PM 4:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

GLENN AND ANDREA SINGER FAMILY FOUNDATION, INC.

FILED
98 DEC -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is GLENN AND ANDREA SINGER FAMILY FOUNDATION, INC.

2. The following Amendment of the Articles of Incorporation was adopted by the Directors of the Corporation on the 16th day of NOVEMBER, 1998, in the manner prescribed by Florida law. There are no members entitled to vote on the amendment.

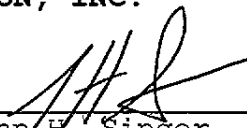
Article I of the corporate charter filed on December 26, 1997, is amended as follows:

The name of the corporation shall be: **GLENN H. SINGER FAMILY FOUNDATION, INC.**

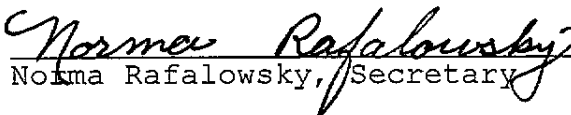
3. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 16th day of NOVEMBER, 1998.

GLENN H. SINGER FAMILY
FOUNDATION, INC.

By: 
Glenn H. Singer, President

ATTEST:

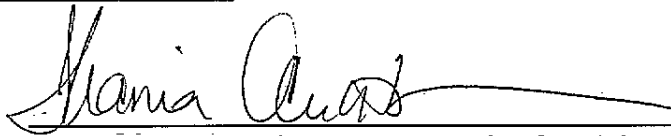

Norma Rafalowsky, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

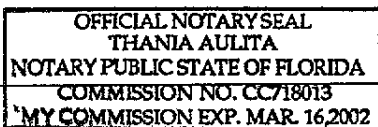
BEFORE ME, the undersigned officer, personally appeared Glenn H. Singer, President of GLENN H. SINGER FAMILY FOUNDATION, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 16th day of November, 1998.



Notary Public, State of Florida
at Large

My Commission Expires:



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