

N94000003236

**RISING STARS  
EDUCATION & SPORTS FOUNDATION, INC.**  
6900 142<sup>nd</sup> Avenue, North  
Largo, FL 33771

FILED  
97 AUG 18 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 15, 1997

Secretary of State of Florida  
Florida Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-08/18/97--01113--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

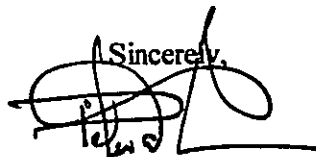
Dear Sir/Madam:

Please find inclosed an "Articles of Amendment" to "Articles of Incorporation" of the Rising Stars Basketball Foundation, Inc.. Further, a \$35.00 check is inclosed.

Henceforth, the new name of the corporation is

Rising Stars Education & Sports Foundation, Inc.

I thank you for your assistance.

Sincerely,  


Peter Waldron  
President

VS AUG 26 1997

N/c

Telephone: (813) 531-9229

Facsimile: (813) 531-9350

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**Rising Stars Basketball Foundation, Inc.**

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*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:

Amend Article I of the Corporation's Articles of Incorporation to change the name of the Corporation to:

**Rising Stars Education & Sports Foundation, Inc.**

**SECOND:** The date of adoption of the amendment was August 12, 1997

**THIRD:** Adoption of Amendment

There are no members or members entitled to vote of the amendment. The amendment was adopted by the board of directors.

  
**Rising Stars Basketball Foundation, Inc.**

Peter E. Waldron, President

August 14, 1997