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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Amey
7/9/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICHAEL ROY COSOLA FOUNDATION, INC.

DOCUMENT NUMBER: NO7000000486

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

Please return all correspondence concerning this matter to the following:

RANDI COSOLA

(Name of Contact Person)

(Firm/ Company)

1985 Canterbury Circle

(Address)

Wellington, FL 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD COSOLA

(Name of Contact Person)

at (561) 333-9797

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Michael Roy Cosola Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 07000000 486
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Josephine Walsh, Trustee
Delete: Karin Cogswell, Trustee

Add: Denise Mammana, Trustee
2236 Schnectady Ave.
Brooklyn, N.Y. 11234

Add: Lorraine Mammana, Trustee
2718 E. 21st Street
Brooklyn, NY 11235

The date of adoption of the amendment(s) was: 6/25/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Randi Cosola, President
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RANDI COSOLA, President
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35