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CHILDREN'S DREAM FUND P.O. Box 1881, St. Petersburg, Florida 33731 700004546757--1 -08/21/01--01006--004 \*\*\*\*\*52.50 \*\*\*\*\*52.50

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NEW FILINGS	<u>AMENDMENTS</u>	
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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	RPORATIONS AN 8: 32

CR2E031(7/97)

8-21-2001

**Examiner's Initials** 



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2001

SUNCOAST CHILDREN'S DREAM FUND, INC. Post Office Box 1881 St. Petersburg, FL 33731

SUBJECT: SUNCOAST CHILDREN'S DREAM FUND, INC.

Ref. Number: 760999

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 701A00044312

Check enclosed for filing fee of \$35 plus 2 certified copies & \$15.75 per Mark 400 -

SECRETARY OF STATE DIVISION OF CORPORATIONS
2001 AUG 20 AM 8: 32

### AMENDMENT TO ARTICLES OF INCORPORATION

OF

SUNCOAST CHILDREN'S DREAM FUND, INC.

WHEREAS, the Articles of Incorporation of SUNCOAST CHILDREN'S DREAM FUND, INC. were filed with and approved by the Secretary of State of the State of Florida on the 9th day of December, 1981; and

WHEREAS, an Amendment to the Articles of Incorporation of SUNCOAST CHILDREN'S DREAM FUND, INC., was filed with and approved by the Secretary of State of the State of Florida on the 16th day of August, 1993; and

WHEREAS, it is the intention of all of the directors of SUNCOAST CHILDREN'S DREAM FUND, INC. that the Articles of Incorporation of SUNCOAST CHILDREN'S DREAM FUND, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of SUNCOAST CHILDREN'S  $\overline{D}$ REAM FUND, INC., pursuant to the provisions of Florida Statutes, Section 617.0821, on the 27 day of June, 2001; and

WHEREAS, there are no members entitled to vote on the amendment; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of SUNCOAST CHILDREN'S DREAM FUND, INC., are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

#### <u>Name</u>

The name of the corporation shall be:

Children's Dream Fund, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of SUNCOAST CHILDREN'S DREAM FUND, INC. by its President this 27 day of June, 2001.

SUNCOAST CHILDREN'S DREAM FUND, INC.

Rick McCollum President

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