

FO 10000006366

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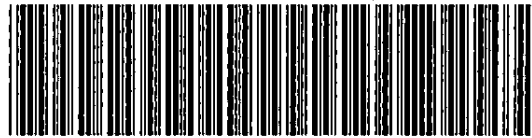
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07 MAY 17 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charities Support Foundation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: FD1000006366

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Cornelius

(Name of Contact Person)

Charities Support Foundation, Inc.

(Firm/Company)

2925 Professional Place, Suite 201

(Address)

Colorado Springs, CO 80904-8136

(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Cornelius

(Name of Contact Person)

at (719) 447-4625

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

(Pursuant to s. 617.1504, F.S.)

FOI000006366

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07 MAY 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (Name of corporation as it appears on the records of the Department of State)

- (Incorporated under laws of)

- (Date authorized to conduct affairs in Florida)

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4-16-07

- (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

- (New duration)

(Date)

- (New jurisdiction)

(Date)

- (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

- Valerie Cornelius
(Signature of the chairman or vice chairman of the board,
president, or other officer - if in the hands of a receiver, trustee,
or other court-appointed fiduciary, by that fiduciary)

(Typed or printed name of the person signing)

(Title of person signing)

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
CHARITIES SUPPORT FOUNDATION, INC.**

Pursuant to Section 7-130-105 of the Colorado Nonprofit Corporation Act, Charities Support Foundation, Inc., a Colorado nonprofit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Charities Support Foundation, Inc.
2. ARTICLE I of the Articles of Incorporation of Charities Support Foundation, Inc. is hereby deleted in its entirety and a new ARTICLE I is inserted in lieu thereof reading in its entirety as follows:

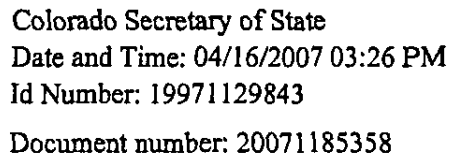
The name of the corporation shall be

WaterStone Support Foundation, Inc.

hereafter referred to as "the Corporation."

- 3: The amendment to the Articles of Incorporation was adopted on the 5th day of March, 2007, as provided in Colorado Revised Statutes Section 7-130-102 by the board of directors of the corporation upon receiving the Unanimous Written Consent of the directors then in office. There are no voting members of the corporation; therefore, no member action was required. No approval of the amendment to the Articles of Incorporation by any person or body other than the board of directors is required.
4. The name and mailing address of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused are:

Valerie Cornelius
2925 Professional Place, Suite 201
Colorado Springs, CO 80904



\$125.00
\$ 25.00

To file electronically, access instructions for this form/cover sheet and other information or print copies of filed documents, visit www.sos.state.co.us and select Business Center.

ABOVE SPACE FOR OFFICE USE ONLY

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

19971129843

CHARITIES SUPPORT FOUNDATION, INC.

WaterStone Support Foundation, Inc.

☒ Other amendments are attached.

(mm/dd/yyyy)

If the nonprofit corporation's period of duration as amended is perpetual, mark this box ☒

(mm/dd/yyyy)

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

Rev. 11/15/2005
1 of 2

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Wylie John R.
(Last) (First) (Middle) (Suffix)
HRO/90 South Cascade Avenue
(Street name and number or Post Office Box information)
Suite 1300
Colorado Springs CO 80903
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

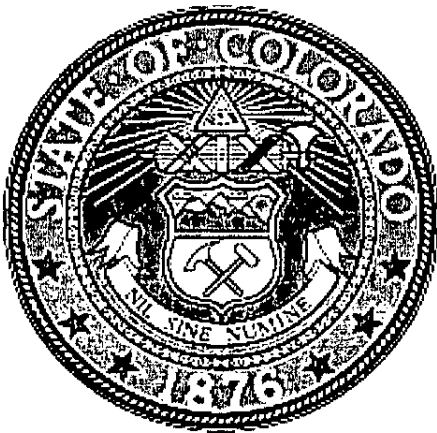
WaterStone Support Foundation, Inc.

is a
Nonprofit Corporation

formed or registered on 08/14/1997 under the law of Colorado, has complied with all applicable
requirements of this office, and is in good standing with this office. This entity has been
assigned entity identification number 19971129843 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 04/20/2007 that have been posted, and by documents delivered to this office
electronically through 04/25/2007 @ 09:12:43 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado
on 04/25/2007 @ 09:12:43 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 6766839 .



A handwritten signature in black ink that reads "Mike Coffman".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/dot/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."