

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE STRATFORD FOUNDATION, INC.

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Estimated Charge	\$43.75

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AMEND
REC-300
3/19/2003

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**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F03000001257

(Document number of corporation (if known))

1. THE STRATFORD FOUNDATION, INC.
(Name of corporation as it appears on the records of the Department of State)

2. NEVADA
(Incorporated under laws of)

3. MARCH 14, 2003
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA


**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. SAME AS ABOVE
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. THE CORPORATION'S PRINCIPLE ADDRESS SHALL BE AS FOLLOWS:

**2801 PONCE DE LEON, SUITE 1201
CORAL GABLES, FLORIDA 33134**



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

JOHN T. O'BRIEN
(Typed or printed name)

MARCH 19, 2003

(Date)

SECRETARY / TREASURER

(Title)

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