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SEURGIARY OF STATE
FALLAHASSEE, FLORID

T. Roberts | IAN 2 6 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA HOLDINGS CORPORATION		
DOCUMENT NUMBER: m93338		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
martin boire		
(Name of C	Contact Person)	
(Firm/	Company)	
595 West Granada Blvd, Su	uite J `	
Ormond Beach, FL 32174	,	
For further information concerning this matter, ple	and Zip Code) ease call:	
martin or janet (Name of Contact Person)	at (<u>386</u>) <u>677-6864</u> (Area Code & Daytime Tel	
Enclosed is a check for the following amount:		
	□\$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	e ·

AMENDMENT TO ARTICLES OF INCORPORATION OF CENTRAL FLORIDA HOLDINGS CORPORATION

PURSUANT TO Chapter 607 Florida Statutes, this Florida corporation submits the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Effective January 19, 2007 the name of this corporation is changed to

SUPPORT OUR TROOPS FOUNDATION Inc.

SECOND:

The Articles of Incorporation were filed on August 9, 1988.

THIRD:

The Amendment was adopted by written action of the Shareholders

on January 19, 2007 and the votes cast were sufficient for approval.

I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this January 19, 2007.

Janet/Boire, President

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