

AAA BUSINESS & TAX SERVICES, INC.

1112 Third Street
Suite 7
Neptune Beach, Florida 32266
904-247-8321

N000000000 736

July 26, 2002

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

200006940242--6
-08/07/02--01031--022
*****35.00 *****35.00

To Whom It May Concern:

Attached is an Articles of Amendment for Foundation 2000, Incorporated. Effective July 26, 2002 – the new name is: Happy Face Foundation.

No other amendments are being made at this time.

Enclosed is the \$35 filing fee.

Please call Lynn Adams at (904) 247-8321 if there are any problems processing this amendment.

Sincerely,



Sharhonda Rush
Accountant

/sr
Attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG - 7 PM 12: 29

Name Change
LH 8-7-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2002

Sharhonda Rush
% AAA BUSINESS & TAX SERVICES, INC.
1112 Third Street, Street 7
Neptune Beach, FL 32266

SUBJECT: FOUNDATION 2000 INC.
Ref. Number: N00000000736

We have received your document for FOUNDATION 2000 INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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: 302A00046287

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FOUNDATION 2000, INC.

(present name)

ND0000000 736

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG -7 PM 12: 29

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 - NAME (Amendment One)

The name of the corporation is HAPPY FACE FOUNDATION, INC.

ALL other Articles remain unchanged.

SECOND: The date of adoption of the amendment(s) was: 7-26-02

THIRD: Adoption of Amendment (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] PRESIDENT
Signature of Chairman, Vice Chairman, President or other officer

FERNANDO E. S. VELASCO
Typed or printed name

PRESIDENT Title
8/4/02 Date