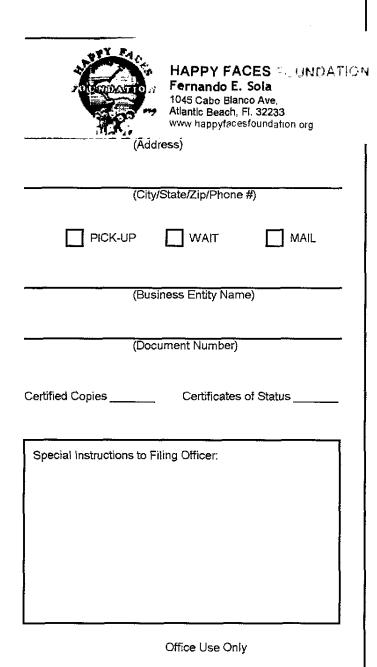
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02/03/05--01028--012 **43.75





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HAPPY FACE	S FOUNDATION, INC.				
DOCUMENT NUMBER: N00000000736					
The enclosed Articles of Amendment and fee	are submitted for filing.				
Please return all correspondence concerning the	his matter to the following:				
FERNANDO E. SOLA					
(Name of Contact Person)					
HAPPY FACES FOUNDATION, INC.					
(Firm/ Company)					
1045 CABO BLANCO AVE.					
(A	Address)				
ATLANTIC BEACH, FL. 32233					
(City/ State	e/ and Zip Code)				
For further information concerning this matter	, please call:				
FERNANDO E. SOLA	at (904) 742-5268				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
☐ \$35 Filing Fee	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certified to 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 409 E. Gaines Street Tallahassee, FL 32399				



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 8, 2005

HAPPY FACES FOUNDATION FERNANDO E SOLA 1045 CABO BLANCO AVE ATLANTIC BEACH, FL 32233

SUBJECT: HAPPY FACES FOUNDATION, INC

Ref. Number: N00000000736

We have received your document for HAPPY FACES FOUNDATION, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 205A00008771

Articles of Amendment to Articles of Incorporation of

H	APPY	'FA	CES	FOU	NDAT	ION	INC

(Name of corporation as currently filed with the Florida Dept. of State)

N0000000736F	
(Document number of corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like who language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) PRESIDENT FERNANDO E. SOLA 1045 CABO BLANCO AVE. ATLANTIC BEACH, FL. 32233 VICE PRESIDENT KENT AGUERO 859 SW 154 PATH MIAMI, FL. 33194 TREASURER KENNETH BACKOFTEN **11349 SW 74TH STREET** MIAMI, FL. 33173 SECRETARY JESSICA L. WARD 11110 ATLANTIC BLVD. APT, #1413 JACKSONVILLE, FL. 32225

(Attach additional pages if necessary)

(continued)