

N00000000736



HAPPY FACES FOUNDATION

Fernando E. Sola
1045 Cabo Blanco Ave.
Atlantic Beach, Fl. 32233
www.happyfacesfoundation.org

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAPPY FACES FOUNDATION, INC.

DOCUMENT NUMBER: N00000000736

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO E. SOLA

(Name of Contact Person)

HAPPY FACES FOUNDATION, INC.

(Firm/ Company)

1045 CABO BLANCO AVE.

(Address)

ATLANTIC BEACH, FL. 32233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERNANDO E. SOLA

(Name of Contact Person)

at (904) 742-5268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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
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

RECEIVED
05 FEB 15 AM 8:37
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

HAPPY FACES FOUNDATION INC.

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

N00000000736F

(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 import 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)

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