

N000000003942

(Requestor's Name)

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(City/State/Zip/Phone #)

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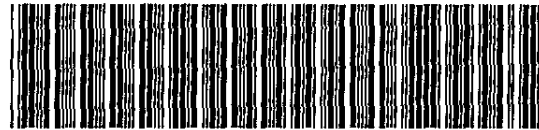
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 1 PM 3:58

Name Change
Amendment
05/09/06
De

Amendment Section
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

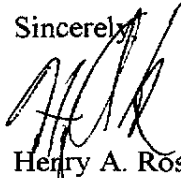
Re: N00000003942

To Whom It May Concern:

Enclosed please find one (1) original and one copy of the the Articles of Amendment to the Articles of Incorporation of Get Flanagan a Stadium, Inc. Also, enclosed is a check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for one (1) certified copy of the Articles of Amendment to Articles of Incorporation. Please return the certified copy of the Articles of Amendment to me at 12800 Taft St., Pembroke Pines, FL 33028.

Should you have any questions, please feel free to contact me at 754-323-0671.

Sincerely,



Henry A. Rose
President

Get Flanagan A Stadium, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 PM 3:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GET FLANAGAN A STADIUM, INC.

Pursuant to the provisions of § 617.1006, Florida Statutes, Get Flanagan A Stadium, Inc., a Florida Non-Profit Corporation, adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the corporation is Get Flanagan a Stadium, Inc.

SECOND: The following amendments to the Articles of Incorporation of Get Flanagan A Stadium, Inc. were adopted by the corporation:

Article I is being amended to rename the corporation to Falcon Foundation, Inc.

Article III is being amended to delete Article III in its entirety and replace it with the following:

The purpose for which the corporation is organized is to maintain a multi-purpose stadium at Charles W. Flanagan High School, Pembroke Pines, Florida; and for the general support of Charles W. Flanagan High School, Pembroke Pines, Florida.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation, except as provided in section 501(h) of Title 26, the Internal Revenue Code of 2004, and the organization shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office, except as provided in section 501 (h) of Title 26, the Internal Revenue Code of 2004.

Notwithstanding any other provision of this Article, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of Title 26, the Internal Revenue Code of 2004 (or the corresponding provision of any future United States Internal Revenue law), or (b) by an organization contributions to which are deductible under section 170(c)(2) of Title 26, the Internal Revenue

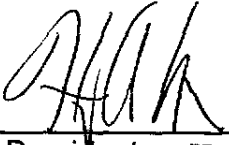
Code of 2004 (or corresponding provision of any future United States Internal Revenue law).

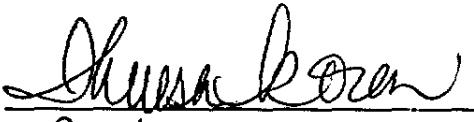
THIRD: The amendments were adopted by the Board of Get Flanagan a Stadium, Inc. on the 16th day of December, 2004.

There are no members.

Date April 25, 2006

FALCON FOUNDATION, INC.
Corporation Name

By 
President Henry A. Rose

By 
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Mr. Rose, who produced _____ as identification, or _____ is personally know to me, by the persons who executed the foregoing articles of amendment to articles of incorporation before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and this 25 day of April, 2006.


Notary Public

My commission expires:



TONI L. MERZ
MY COMMISSION # DD 447016
EXPIRES: October 31, 2009
Bonded Thru Budget Notary Services