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DIVISION OF CORPORATIONS
OF THE 23 PM 1: 17

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Scott Sta	op Foundation, Inc.	
DOCUMENT NUMBER:NOOOOO	005314	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Gary Rubin		
(Name of Contact Person)		
Entertainment Financial N	Managment, Inc.	
(Firm/ Company)		
2080 NW Boca Raton Blvd Ste 6		
(A	Address)	
Boca Raton, FI 33431		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Gary Rubin	at ( 561 ) 750-8299	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 DEC 23 PM 1:17

With Arms Wide Open Foundation, Ivc
(Name of corporation as currently filed with the Florida Dept. of State)
Joanna Cama
N0000000 5379
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Scott Stapp Foundation, エルセ .
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <b>not</b> 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)

The date of adoption of the amendment(s) was: 09-26-05
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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.
AA
Signature ( )
(B) the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Scott A Stapp
/(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35