

MAY-27-2004 (THU)

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CARLTON FIELDS

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Division of Corporations

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BASIC AMENDMENT

THE REACH FOR THE STARS FOUNDATION TO BENEFIT CHILDREN

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

THE REACH FOR THE STARS FOUNDATION TO BENEFIT CHILDREN
1025 KANE CONCOURSE
SUITE 207
BAY HARBOR ISLAND, FL 33154

SUBJECT: THE REACH FOR THE STARS FOUNDATION TO BENEFIT CHILDREN WITH
CYSTIC FIBROSIS, INC.
REF: N0100006315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

~~ALTERNATE TO DIRECTORS~~

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

Please correct the statute number under the heading from 607.1006 to 617.1006 for non-profit corporations.

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

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314


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**SECOND AMENDED ARTICLES OF INCORPORATION
OF
THE REACH FOR THE STARS FOUNDATION TO
BENEFIT CHILDREN WITH CYSTIC FIBROSIS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of §.617.1006 Florida Statutes, THE REACH FOR THE STARS FOUNDATION TO BENEFIT CHILDREN WITH CYSTIC FIBROSIS, INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

- FIRST:** Article I, "NAME", is hereby amended to read as follows:
The name of the Corporation is THE REACH FOR THE STARS FOUNDATION TO BENEFIT INDIVIDUALS WITH CYSTIC FIBROSIS, INC.
- SECOND:** The date of adoption of the amendments was approved by the Board of Directors of the Corporation on May 25, 2004. There are no members entitled to vote on this amendment.
- THIRD:** The amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Second Articles of Amendment of Incorporation on this 25th day of May, 2004.



Brian Levy, CEO



Stacey Levy, President

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