

NO1000008147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 3:21

May 21, 2002

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-05/22/02--01029--010
*****43.75 *****43.75

Dear Dept. of State,

Enclosed is our check for

- (A) Amendment of Article I, and
- (B) Certified Copy of Amendment

totaling \$43.75.

Thank you!

Mary Lou Andrews
Registered Agent / President
Real Hero Foundation II, Inc.
phone: (407) 365-7959
address: 1962 CRYSTAL DOWNS CT.
OVIDO, FL 32765

N/c

V SHEPARD MAY 28 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE REAL HERO FOUNDATION II, INC.
(present name)

NO1000008147

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I IS BEING AMENDED.

FROM: The Real Hero Foundation II, Inc.
=====

TO: The Real Hero Foundation, Inc.

(Note: Please drop the II from our name)

SECOND: The date of adoption of the amendment(s) was: May 21, 2002

THIRD: Adoption of Amendment (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.

Mary Louise Andrews, President
Signature of Chairman, Vice Chairman, President or other officer

MARY LOUISE ANDREWS MARY LOUISE ANDREWS
Typed or printed name

PRESIDENT
Title

5/21/02
Date

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