

ND 20000003578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

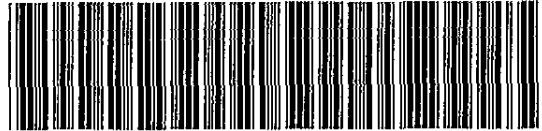
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend - N.C.
C. Coulliette MAR 12 2003

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03 MAR 12 AM 11:42
DIVISION OF CORPORATION

*O.K.
Per Susan P.*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Craig MOVSOVITZ Foundation

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: AW 3/12
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
CRAIG MOVSOVITZ FOUNDATION, INC.

We, Lawrence Movsovitv and Miriam K. Movsovitv, hereby certify that we are the President and Secretary, respectively, of Craig Movsovitv Foundation, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the directors of said corporation (being the only ones entitled to vote thereon) by unanimous written consent duly executed on February 6, 2003:

BE IT RESOLVED, that, effective on the date of filing of this Amendment with the office of the Secretary of State of Florida, ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

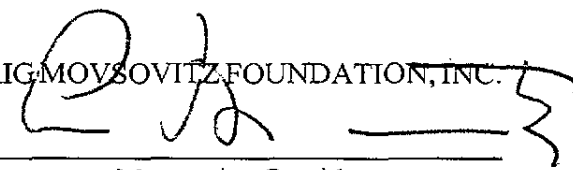
"ARTICLE I. NAME

The name and mailing address of this corporation shall be The Craig Movsovitv Foundation, Inc., 233 North 3rd Street, Suite 201, Jacksonville Beach, Florida 32250."

I further certify that the number of votes cast for this amendment by the directors was sufficient for approval.

IN WITNESS WHEREOF, we have executed this certificate as President and Secretary of Craig Movsovitv Foundation, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this 6 day of February, 2003.

CRAIG MOVSOVITZ FOUNDATION, INC.

By: 
Lawrence Movsovitv, President

By: Miriam K. Movsovitv
Miriam K. Movsovitv, Secretary

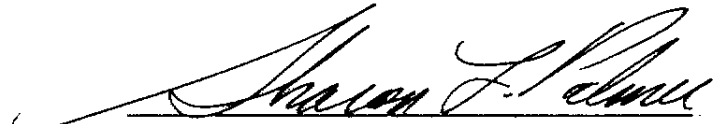
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2003 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Lawrence Movsovitx and Miriam K. Movsovitx, who are personally known to me or who have produced _____ as identification, and who executed the foregoing certificate as President and Secretary, respectively, of Craig Movsovitx Foundation, Inc., the corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 6th day of February, 2003.





Signature of Notary Public

Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: _____
(Notarial Seal)