

NO20000007100

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000031213 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 12:13

RECEIVED
03 JAN 27 AM 10:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBERT L. GARNER FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

ROBERT L. GARNER FAMILY FOUNDATION, INC.
10830 SW 113 PL
MIAMI, FL 33176

SUBJECT: ROBERT L. GARNER FAMILY FOUNDATION, INC.
REF: N02008007100

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Document Specialist

FAX Aud. #: H03000031213
Letter Number: 903A00004959



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 24, 2003

ROBERT L. GARNER FAMILY FOUNDATION, INC.
9830 SW 113 PL
LAMI, FL 33176

SUBJECT: ROBERT L. GARNER FAMILY FOUNDATION, INC.
REF: N02000007100

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.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 17, Florida Statutes. Enclosed is the correct form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Aren Gibson
Document Specialist

FAX Aud. #: R03000031213
Letter Number: 003A00004581

RECEIVED
03 JAN 24 PM 3:40
DIVISION OF CORPORATIONS

H03-31213

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ROBERT L. GARNER FAMILY FOUNDATION, INC.
(PRESENT NAME)**

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 1:DELETED: ROBERT L. GARNER FAMILY FOUNDATION, INC.
ARTICLE 1:ADDED: AMERICAN LOVE AND APPRECIATION FUND, INC.**

SECOND: The date of adoption of the amendment(s) was: 01/24/03

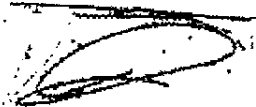
THIRD: Adoption of Amendment (CHECK ONE)

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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Corporation Name: ROBERT L. GARNER FAMILY FOUNDATION, INC.

Signature:



(By the Chairman, Vice Chairman, President or other officer)

Type or Printed Name: JEFFREY M. GREENBERG

Title: PRESIDENT

Date: 01/24/03

H03-31213

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 12:13