

**N02000007100**

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**BASIC AMENDMENT**

**AMERICAN LOVE AND APPRECIATION FUND, INC.**

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GREENBERG&COMPANY → 18502050380P4343

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*Greenberg & Cisneros, P.A.*

Certified Public Accountants

10830 SW 113th Place  
Miami, FL 33176  
Tel. 305-274-2626  
Fax 305-274-3885

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 5, 2003

AMERICAN LOVE AND APPRECIATION FUND, INC.  
10830 SW 113 PL  
MIAMI, FL 33176

SUBJECT: AMERICAN LOVE AND APPRECIATION FUND, INC.  
REF: N02000007100

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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

American Love and Appreciation Fund, Inc.

(present name)

NO2000007100

(Document Number of Corporation (if known))

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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 (5) BEING AMENDED ADDRESS CHANGES FOR:

- JEFFREY GREENBERG, 10830 SW 113 PLACE, MIAMI, FL 33176
ROBERT L. GARNER, II, 10830 SW 113 PLACE, MIAMI, FL 33176
ROBERT GARNER, 10830 SW 113 PLACE, MIAMI, FL 33176

SECOND: The date of adoption of the amendment(s) was: 11/5/03

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.
[X] There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Jeffrey M. Greenberg
Typed or printed name

President
Title
11/5/03
Date