

N02000009127

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(Address)

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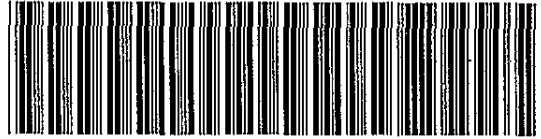
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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2005 DEC 30 PM 12:38

12/30/05--00027--013 **43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MICHAEL T. JACKSON FOUNDATION, INC.

DOCUMENT NUMBER: N02000009127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE BARLEY

(Name of Contact Person)

HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN

(Firm/ Company)

3 EMBARCADERO CENTER, 7TH FLOOR

(Address)

SAN FRANCISCO, CA 94111-4024

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIE BARLEY

(Name of Contact Person)

Julie Barley at

(415)

399-3034

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 30 PM 12:38

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 29, 2005

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature

Michael Jackson

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael Jackson

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35