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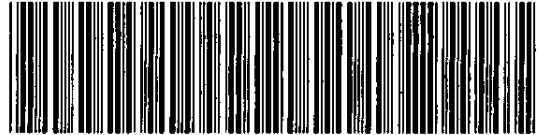
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
&
Amend.

~~D. CORRELL~~ OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIGHT for Life Foundation

DOCUMENT NUMBER: N-02 00005 9285

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

Please return all correspondence concerning this matter to the following:

Pedro Rico

(Name of Contact Person)

FIGHT for Life Foundation

(Firm/ Company)

12168 S.W. 51ST Place

(Address)

Cooper City, FL 33330

(City/ State and Zip Code)

TRAINER217@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Rico

(Name of Contact Person)

at (904) 422-1713

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FIGHT FOR LIFE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporations:

NEW CORPORATE NAME:

SOUTH FLORIDA FIGHT FOR LIFE FOUNDATION, INC.


NEW ADDRESS:

5722 South Flamingo Road, #410
Cooper City, FL 33330-3206

The Date of the Adoption of the Amendment was: October 19, 2009.

There are no member or members entitled to vote on the amendment.

The amendment was adopted by the board of directors.



Pedro Rico, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA