

No 3000005042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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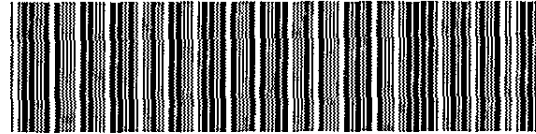
(Business Entity Name)

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07 AUG 13 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL 32307

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C. Couffette AUG 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Art Creation Foundation For Children

DOCUMENT NUMBER: N03000005042

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

Please return all correspondence concerning this matter to the following:

Judy A. Hoffman, President

(Name of Contact Person)

Art Creation Foundation For Children

(Firm/ Company)

108 Westwood Court

(Address)

Atlantis, FL 33462

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy A. Hoffman, President

(Name of Contact Person)

at (561) 964-4070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Art Creation Foundation For Children, INC.

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

N03000005042

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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)**

Please see attached document with Board of Director additions/deletions.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 13 PM 3:33

APPROVED
AND
FILED

(Attach additional pages if necessary)
(continued)

Please make revisions as presented below.

1. President
Judy Hoffman
108 Westwood Court
Atlantis, FL 33462
2. Vice-President
Vladimir Simeon
1565 Quail Drive - F212 -- 6F
West Palm Beach, FL 33409
3. Treasurer
Nicholas J. Ruggeri, CPA
10929 North 56th Street
Tampa, FL 33617
4. Director
Turgo Bastien
1565 Quail Drive - F212
West Palm Beach, FL 33409
5. Director
Margaret Wilesmith
319 Clematis Street - #710
West Palm Beach, FL 33401
6. Director
Michael Ostroff
2901 Clint Moore Rd - Suite 421
Boca Raton, FL 33496
7. Director
Marcia Weber
1050 Woodley Road
Montgomery, AL 36106
8. Director
William E. Ray
101 Abbey Wood Court
Los Gatos, CA 95082
9. Director
Gale Freeman
6700 Pamela Lane
West Palm Beach, FL 33405
10. Director
Sandra Renteria
2842 Raleigh Street
Denver, CO 80212


The date of adoption of the amendment(s) was: August 7, 2007

Effective date if applicable: _____
(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


(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.)

Judy A. Hoffman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35