

Division of Corporations Page 1 of 2
NO3000005202

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 4, 2003

ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
1262 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

SUBJECT: ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
REF: N03000005202

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Teresa Brown
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Letter Number: 903200049285

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2003

ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
1262 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

SUBJECT: ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
REF: N0300005202

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.

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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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000255843
Letter Number: 103A00046903

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H03000255843 2)))

Amendment to Articles of Incorporation
of
Español para las Ninos Foundation, Incorporated

FILED
03 SEP -4 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of Sections 617.1001 and 617.1002, Florida Statutes (2001) and Article XI of the Articles of Incorporation dated June 17, 2003, the undersigned, on June 30, 2003, being the Incorporator and sole Member of the Corporation named in said Articles of Incorporation, by unanimous vote, which vote was sufficient for approval, adopted the following amendment to the Articles of Incorporation:

1. **Name:** Article I., Name, is hereby amended to change the name of the Corporation to correct a scrivener's error from "Español para las Ninos Foundation, Incorporated," to "Español para los Ninos Foundation, Incorporated," effective as of the date hereof.

2. **Affirmation:** Except as set forth above, the Articles of Incorporation are hereby ratified and affirmed.

Dated this 3 day of September, 2003.

J. Clifford Curley
J. Clifford Curley, Incorporator and Sole Member

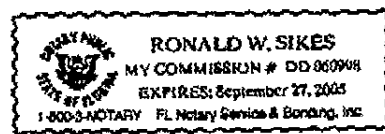
ACKNOWLEDGEMENT

State of Florida)
)SS.
County of Orange)

The foregoing instrument was acknowledged before me this 3rd day of September, 2003 by J. Clifford Curley, as Incorporator and sole Member, who is personally known to me.

Ronald W. Sikes
NOTARY PUBLIC
My commission expires:

[NOTARIAL SEAL]



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