

N03000010407

Florida Department of State
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From: Account Name : FERNAND LAMOTHE, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARTS, SPORTS AND HEALTH FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NIC Amend
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12/4/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARTS, SPORTS AND HEALTH FOUNDATION, INC.

(Present Name)

N03000010407

(Document Number of Corporation (if known))

Pursuant to the provisions of section 817.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE I NAME

The name of the corporation is ARTS, SPORTS, HEALTH AND EDUCATION FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
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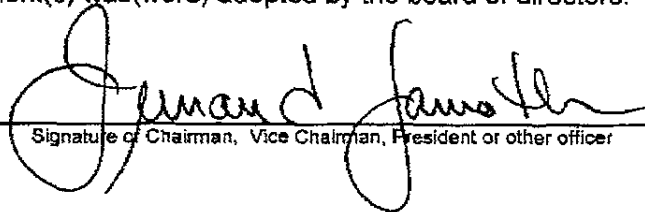
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SECOND: The date of adoption of the amendment(s) was: December 3, 2003

THIRD: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no member 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

Fernand Lamothe

Typed or printed name

Secretary

12/03/2003

Title

Date

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