

N04000008018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

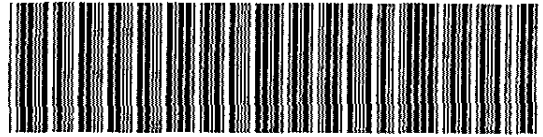
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900048508159

03/21/05--01057--002 **35.00

FILED
05 MAR 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 2005

**Zimmerman
& Zimmerman
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

March 16, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399

Re: Dependonus Foundation, Inc.

Gentlemen:

Enclosed herewith please find executed Articles of Amendment for the above referenced corporation.

Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please make your usual return to the undersigned at the above referenced address.

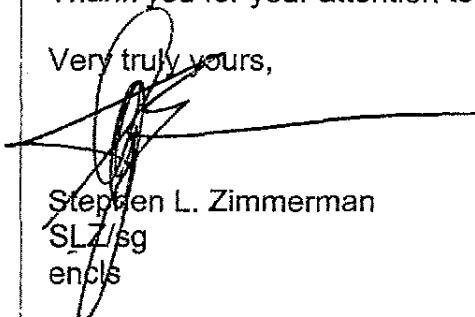
Please note that when the corporation was originally filed, it appears as though the person who entered the information on your computer misspelled the corporate name, and the corporation is erroneously listed as "Dependous Foundation, Inc."

Correct.
(58)

Request is made that the internet records be conformed to the filed documents.

Thank you for your attention to this matter.

Very truly yours,


Stephen L. Zimmerman
SLZ/sg
encls

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 617.1006 this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation:

DEPENDONUS FOUNDATION, INC.

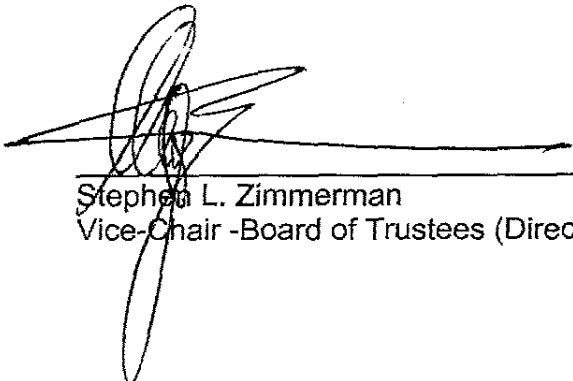
2. The text of each amendment as adopted is as follows:

**ARTICLE II IS AMENDED BY THE ADDITION OF THE FOLLOWING
PARAGRAPH 2.5, TO WIT:**

2.5: The organization supported by this corporation shall be the *Joe DiMaggio Children's Hospital Foundation* (EIN: 65-0492343). In the event that said Foundation shall no longer be in existence, then the Trustees shall designate a substitute supported organization which provides similar benefits and services to similar beneficiaries.

3. Membership approval is not required for the adoption of this amendment. No Members are entitled to vote on this amendment.
4. The adoption of this amendment was **MARCH 15, 2005.**

Dated: **Dated: MARCH 16, 2005**



Stephen L. Zimmerman
Vice-Chair -Board of Trustees (Directors)