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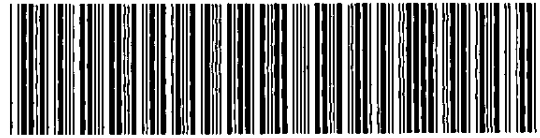
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DIVISION OF CORPORATIONS
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name change

MAY 30 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All-Star Children's Foundation, Inc.

DOCUMENT NUMBER: N05000000334

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

Please return all correspondence concerning this matter to the following:

Michael J. Shelton

Name of Contact Person

Firm/ Company

426 Partridge Circle

Address

Sarasota, FL 34236

City/ State and Zip Code

jeff@guardsmanwms.com

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

For further information concerning this matter, please call:

Michael J. Shelton

at (941) 928-0567

Name of Contact Person

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 &
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☐ \$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

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ALL-STAR CHILDREN'S FOUNDATION, INC.

FILED
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Pursuant to Section 617.1006 of the Florida Statutes, the undersigned, GRACIELA S. MCGILLICUDDY, Chair of the Board of Directors of ALL-STAR CHILDREN'S FOUNDATION, INC., a Florida Not for Profit Corporation, does hereby certify that:

1. She is the Chair of the Board of Directors of ALL-STAR CHILDREN'S FOUNDATION, INC., a Florida not for profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 11, 2005, as SARASOTA SPORTS FOUNDATION, INC.
2. The said Articles of Incorporation were amended by Articles of Amendment filed with the Secretary of State, State of Florida, on November 15, 2007 changing the corporate name to ALL-STAR CHILDREN'S FOUNDATION, INC.
3. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors at a regularly scheduled and noticed meeting held on April 20, 2017, at which all directors were present and voting throughout, duly called for the purpose of adopting this Amendment.
4. The effective date of this Amendment is April 20, 2017.
5. There are no members or members entitled to vote on the Amendment.
6. Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of this Corporation is All Star Children's Foundation, Inc.

These Articles of Amendment were approved and adopted by unanimous vote of the Board of Directors of the All-Star Children's Foundation, Inc. on the 20th day of April 2017. There are no members entitled to vote on the Amendment.


Graciela S. McGillicuddy
Chair, Board of Directors
All-Star Children's Foundation, Inc.

April 20, 2017