

N05000002646

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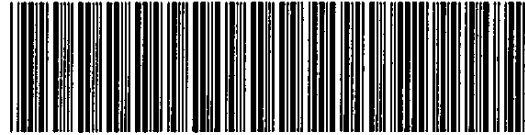
(Business Entity Name)

(Document Number)

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11/20/06--01053--002 \*\*35.00

06 NOV 20 AM 9: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amended by  
11-20-06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ricardo Ramharrack Foundation, Inc.

**DOCUMENT NUMBER:** NO5000002646

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

Please return all correspondence concerning this matter to the following:

Olga Ramharrack  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

961 Haas Ave, NE  
(Address)

Palm Bay Florida 32907  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERENA MINOTT at (321 ) 795-6225  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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

The Ricardo Ramharrack Foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N0500000 2646

(Document number of corporation (if known))

FILED  
06 NOV 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)**

Article III [Purpose]: The advancement of education within  
the meaning of Section 501(c)(3) of the Internal  
Revenue Code through the provision of scholarship  
funds to qualified students.

This article replaces the current article III filed March 7, 2005

Article VIII Dissolution: Upon the dissolution of this organization,  
all assets shall be distributed for one or more  
exempt purposes within the meaning of Section 501  
(c)(3) of the Internal Revenue Code, or corresponding  
section of any future federal tax code, or shall be  
distributed to the federal government, or to a state or  
local government for a public purpose.

This article is being added for the first time.

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: 11/13/06

Effective date if applicable: upon filing  
(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.

SECRETARY OF STATE  
FALL GULFSTREAM, FLORIDA  
06 NOV 20 AM 9:21  
**FILED**

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.)

Olga Ramharrack  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**