

N05000003196

(Requestor's Name)

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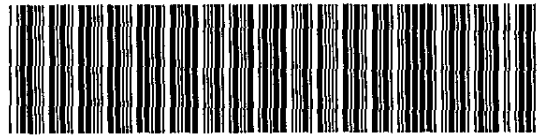
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

05/09/05--01056--004 **35.00

N.C.
C. Coulllette MAY 18 2005.

J. DANIEL BREDE

Professional Association

Attorney at Law

**Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431**

**Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbrede1@bellsouth.net**

May 5, 2005

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

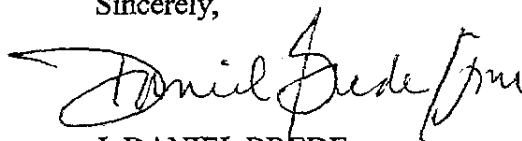
RE: THE JENNARO FAMILY FOUNDATION, INC.
Name Change to: THE TOM AND VIRGINIA JENNARO FAMILY
FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation To Effect Name Change for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:jmr
Enclosure

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE JENNARO FAMILY FOUNDATION, INC.

Pursuant to Florida Statutes Section 617.1001, 617.1002 and 617.1006, the Articles of Incorporation of THE JENNARO FAMILY FOUNDATION, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the Corporation's Directors on the 4th day of April, 2005, as follows:

ITEM 1

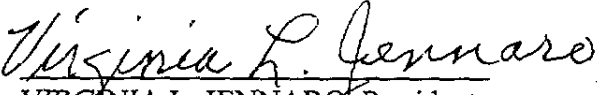
1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation is THE TOM AND VIRGINIA JENNARO FAMILY FOUNDATION, INC.

These Articles of Amendment to the Articles of Incorporation , filed on March 22, 2005, were adopted by the Members by unanimous consent resolution on the 4th day of April, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4th day of April, 2005.

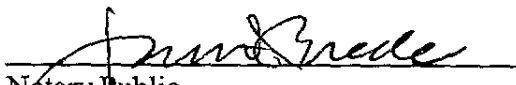

VIRGINIA L. JENNARO, President

ATTEST:


GEORGENE J. FREEDMAN, Secretary

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

The foregoing instrument was sworn to and acknowledged before me this 4th day of April, 2005, by VIRGINIA L. JENNARO, President of THE JENNARO FAMILY FOUNDATION, INC., a Florida corporation, on behalf of the Corporation.


Notary Public
My Commission Expires:

FILED
05 MAY -9 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FL