

No5000004273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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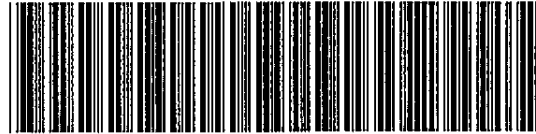
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/05

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Trusts and Estates
* Member of Florida and Illinois Bars
** Master of Laws in Estate Planning

June 6, 2005

FEDERAL EXPRESS
PRIORITY OVERNIGHT

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Camp Sunshine USA, Inc.

Dear Sir or Madam:

Enclosed are the following documents:

1. Articles of Amendment to Articles of Incorporation of Camp Sunshine USA Inc.; and
2. A check in the amount of \$52.50. (This check represents the \$35.00 filing fee, the \$8.75 for the Certificate of Status and \$8.75 for the certified copy fee).

Please:

1. File the enclosed Articles of Amendment to Articles of Incorporation and provide us with fax confirmation of this filing as soon as possible; and
2. Return to us a **certified** copy of the Articles of Amendment to Articles of Incorporation and the Certificate of Status in the inclosed pre-paid Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,



Donald C. Sider

cc: Larry Gould

Enclosures

F:\CLIENTS\Gould\Corp\Corr\file amended articles of organization.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camp Sunshine USA, Inc.

DOCUMENT NUMBER: N05000004273

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

Please return all correspondence concerning this matter to the following:

Larry Gould
(Name of Contact Person)

(Firm/ Company)

5076 Egret Point Cir.
(Address)

Boca Raton, FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Larry Gould at (561) 391-8015
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Camp Sunshine USA, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000004273

(Document number of corporation (if known))

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):

Camp Sunshine International, Inc.

(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)**

None

The date of adoption of the amendment(s) was: 6/1/05.

Effective date if applicable: _____
(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.

Signed this 6 day of June, 2005.

Signature X Larry Gould
(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.)

Larry Gould
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35