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Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 18 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** My Brother's/Sister's Keeper Charitable Trust, Inc.

**DOCUMENT NUMBER:** N05000004931

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

Please return all correspondence concerning this matter to the following:

Christopher Santamaria  
(Name of Contact Person)

Law Office of Christopher Santamaria, P. A.  
(Firm/ Company)

675 Royal Palm Beach Blvd.  
(Address)

Royal Palm Beach, FL 33411  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher Santamaria at ( 561 ) 753-7555  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" 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 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

My Brother's/Sister's Keeper Charitable Trust, Inc.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N05000004931

(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):**

(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 is amended as follows: The corporation is formed primarily for the purpose of providing financial assistance to poor and needy individuals, families and other affected organizations in Palm Beach County, Florida. The corporation may also provide funds to other charitable, religious, or educational organizations that provide assistance to poor and needy individuals and families, or others affected by catastrophic events or calamities. The board of directors of the corporation will evaluate and select candidates for receipt of assistance. Evaluation and selection in all cases will be made without regard to recipients' race, nationality, gender, or religious affiliations.

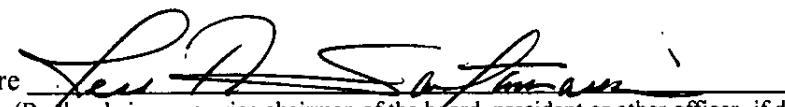
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: July 1, 2007

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.

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.)

Jess R. Santamaria  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**