

NO5000006703

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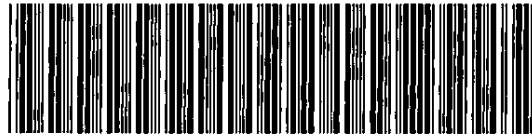
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ls 7/12/06
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SABATINO & SPINDEL, P.A.

Attorneys at Law
1177 Kane Concourse, Suite 102
Bay Harbor Islands, Florida 33154

Telephone: 305-865-9831

Fax: 305-865-9834

FAX TRANSMITTAL

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DATE: June 30, 2006

TO: Division of Corporation

FAX NO: ---

FROM: James R. Sabatino

Fax being sent consisting of 4 pages, this page included.

Amendment Section

Re: Change of Name

Dear Sir

Please find 1) Cover letter

2) Articles of Amendment

3) Filing fee \$35.

Return copy to the above
addressee

Sincerely,
James R. Sabatino

cc. 1, 2, 3 (\$35.00)

PLEASE CALL 305-865-9831 IMMEDIATELY
IF ANY PAGES ARE NOT RECEIVED OR RECEIVED IN ERROR.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIZZIEQ FOUNDATION, INC

DOCUMENT NUMBER: N05000006703

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

Please return all correspondence concerning this matter to the following:

James R. Sabatino, Esq.
(Name of Contact Person)

Sabatino & Spindel, P.A.
(Firm/ Company)

1197 Kane Concourse #102
(Address)

Bay Harbor Islands, FL 33154
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James R. Sabatino, Esq at (305) 865-9831
(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 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

LIZZIEQ FOUNDATION, INC

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

FILED
06 JUL -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO5000006703

(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):

LIZZIEQ CAPITAL MANAGEMENT, 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**)

Only name change

The date of adoption of the amendment(s) was: June 30, 2006

Effective date if applicable: June 30, 2006
(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 30th day of June, 2006.

Signature

James R. Sabatino

(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.)

James R. Sabatino

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35