

N05000008345

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BASIC AMENDMENT
NICK CASSAS FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Of

NICK CASSAS FOUNDATION, INC.

N05000008345

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: "Article I - Name", is hereby deleted in its entirety and replaced with the following new "Article I - Name", which shall read as follows:

"Article I - Name

The name of the Corporation shall be the **NICHOLAS ANDRONICOS CASSAS CHARITABLE FOUNDATION, INC.**" (hereinafter referred to as the "Corporation").

SECOND: The date of adoption of the amendment is: December 13, 2005.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

NICHOLAS A. CASSAS
President

December 13, 2005
Dated

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