

N05000009520

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BASIC AMENDMENT

THE JAD CANCER FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2005

THE JAD CANCER FOUNDATION, INC.
9102 NW 106TH STREET
MEDLEY, FL 33178

SUBJECT: THE JAD CANCER FOUNDATION, INC.
REF: N05000009520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

In the heading of the amendment the name needs to be typed as it is listed with our office. Also, please clarify if you are doing a name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

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CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139
Tel: (305) 672-0686
Fax: (305) 672-9110

9/23/2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

For Corporation, fax this page to 850-245-6013
For LLC and Ltd, fax this page to 850-410-1015

**Re: (JAD CANCER FOUNDATION, INC.)
(N05000009520)**

To Whom It May Concern:

Please change the address of the members for this company to:

**HASSAN SEBLANI, PRESIDENT
4268 Fox Ridge Drive, Weston, Florida 33331**

**FERIAL SEBLANI, VICE PRESIDENT
4268 Fox Ridge Drive, Weston, Florida 33331**

Your cooperation in this matter is greatly appreciated.

Sincerely,



Hassan Seblani, President
By: N.Pasquier as attorney in fact

H05000226628

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF THE JAD CANCER FOUNDATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, The Jad Cancer Foundation, Inc. (N05000009520) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I. The name of the corporation is: **JAD CANCER FOUNDATION, INC.**

ARTICLE II. The principal place of business address and the mailing address of the corporation is: 4268 Fox Ridge Drive, Weston, Florida 33331

ARTICLE V. The name and Florida street address of the registered agent is:

HASSAN SEBLANI
4268 Fox Ridge Drive, Weston, Florida 33331

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted September 23, 2005 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Jad Cancer Foundation, Inc.

By: K. Sarria
by K. Sarria as attorney-in-fact for:

Name: HASSAN SEBLANI

Title: PRESIDENT

Date: 9/23/2005

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Miami Beach FL 33139
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