

NOS 000009578

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(Address)

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(Business Entity Name)

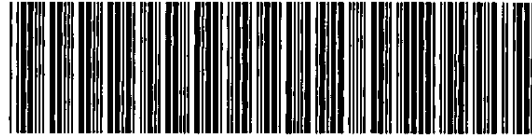
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Amend

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07 JUN 12 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Roberts JUN 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KILLIAN FOUNDATION

DOCUMENT NUMBER: NO5000009578

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

Please return all correspondence concerning this matter to the following:

ROBERT J. KILLIAN
(Name of Contact Person)

(Firm/ Company)

1531 SOUTH EIGHTH ST #501
(Address)

ST. LOUIS, MO 63104
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. KILLIAN at (314) 799-7878
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

FILED

07 JUN 12 PM 1:43

KILLIAN FOUNDATION, INC.

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

N05000009578

(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**)

See attached sheet for amendments.

The date of adoption of the amendment(s) was: June 2, 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 Robert J. Killian
(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.)

ROBERT J. KILLIAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**KILLIAN FOUNDATION AMENDMENTS ADOPTED
JUNE 2, 2007**

Article I: No Change

**Article II: change to: 200 South Point Drive Ste. 606
Miami Beach FL 33139**

Article III: No Change

Article IV: No Change

**Article V: President (P): Robert J. Killian
1531 South Eighth St. 3501
St. Louis, MO 63104**

**Secretary (S): Marjorie A. Killian
109 East Lincoln Ave.
Streator, IL 61364**

**Director (D): Joaquin Ignacio Lizaso
Diego Palma 444, 4 Piso Depto. C
San Isidro, Argentina**

Article VI: No Change

Article VII: Robert J. Killian, 1531 South Eighth St. #501, St. Louis, MO 63104

Article VIII: No Change

Article IX: No Change