

N05000010248

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2007 AUG 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BONNIE AND JAMIE SCHAEFER FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N05000010248

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

Please return all correspondence concerning this matter to the following:

Marcia E. Levine

(Name of Contact Person)

Bonnie and Jamie Schaefer Family Foundation, Inc.

(Firm/ Company)

Suite 300, 225 NE Mizner Boulevard

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcia E. Levine

(Name of Contact Person)

at (561) 620-3233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$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**

BONNIE AND JAMIE SCHAEFER FAMILY FOUNDATION, INC.

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

N05000010248

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 II. PRINCIPAL OFFICE :

The principal place of business and mailing address of this corporation is: Suite 300,

225 NE Mizner Boulevard, Boca Raton, FL 33432.

ARTICLE V. REGISTERED AGENT AND STREET ADDRESS:

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

Marcia E. Levine, Suite 300, 225 NE Mizner Boulevard, Boca Raton, FL 33432.

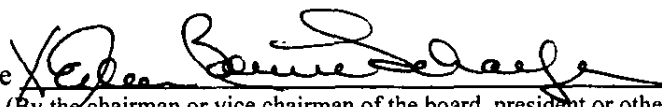
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 21, 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.)

EILEEN BONNIE SCHAEFER
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35