NO500010373

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(======================================
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100113068091

12/13/07--01029--002 **43.75

07 DEC 13 AM 8: 33
SECRETARY OF STATE

APPROVED AND FILED

C. Coullistic DEC 1 7 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PINK H.	FOUNDATION, INC.
DOCUMENT NUMBER: N050000103	73
The enclosed Articles of Amendment and fee	
Please return all correspondence concerning	this matter to the following:
HAROL RIVA	
(Name o	f Contact Person)
(Fire	n/ Company)
7494 W. 30th A	NE.
	(Address)
HIALEAH, FL. 3	
City/ Sta	ate and Zip Code) er, please call:
HAROL RIVAS	at (305) 821 8407
(Name of Contact Person) Enclosed is a check for the following amount	(Area Code & Daytime Telephone Number)
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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

PINK H. FOUNDATION, INC.

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

er ()

N05000010373 (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)

Article VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaninig of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 12/11/2007	
Effective date if applicable:	40/44/0007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signature A	POL WAS
(By the chairman have not been s	on or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
Н	AROL RIVAS
(1	Typed or printed name of person signing)
PI	RESIDENT
	(Title of person signing)

FILING FEE: \$35