

NO60000003461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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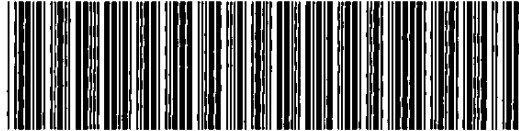
(Business Entity Name)

(Document Number)

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Amend/12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 0 74 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL SMILE NETWORK **INC**

DOCUMENT NUMBER: N06000003461

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DAANISH KHAN
(Name of Contact Person)
17920 NW 81 Avenue
MIAMI, FL 33015
(Address / City/ State and Zip Code)

For further information concerning this matter, please call:

Daanish Khan at (786) 704 1882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

● \$35 Filing Fee ● \$43.75 Filing Fee & ● \$43.75 Filing Fee & ● \$52.50 Filing Fee

ALREADY PAID REF CHECK NO 1143

Thank you

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08 FEB -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
Of
NATIONAL SMILE NETWORK INC
(Name of corporation as currently filed with the Florida Dept. of State)

N06000003461

(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):

HERITAGE FOUNDATION OF THE AMERICAS INC

(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 III:

To help children and young adults with cultural and heritage education.

The date of adoption of the amendment(s) was: 2/07/08

Effective date if applicable: 2/07/08
(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.


Daanish Khan, Pres.