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SEGRETATION OF STATE
TAILANASSEE, FLORIDA

NAME CHANGE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Matronly Studios		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Angela Jones		
(Name of Contact Person)	-	
Lauderhill Foundation for the Arts		
(Firm/ Company)	· .	
3784 NW 16th Street	07	enterna
(Address)		
Lauderhill	O7 JUL 16 AM 8: 00	RECEIVED
(City/State and Zip Code)	67 AE 08	П
For further information concerning this matter, please call:	vi ick.	C
Angela Jonesat (_954) _583-7300		
(Name of Contact Person) (Area Code & Daytime Telephon	ie Number)	•
Enclosed is a check for the following amount:		
S35 Filing Fee Certificate of Status Certificate Opy (Additional copy is enclosed) (Additional Copy is enclosed)	tatus	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Cl Street Address Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32314 Cl Tallahassee, FL 32301	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

WD 7/4098



July 17, 2007

Angela Jones Lauderhill Foundation for the Arts 3784 NW 16th Street Lauderhill, FL 33311

SUBJECT: MATRONLY STUDIOS INCORPORATED

Ref. Number: N06000006671

We have received your document for MATRONLY STUDIOS INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 207A00045151

Susan Payne Senior Section Administrator



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2007

Angela Jones Lauderhill Foundation for the Arts 3784 NW 16th Street Lauderhill, FL 33311

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Ref. Number: N06000006671

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 207A00045151

07 AUG 15 AM 8: 00

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August 7, 2007

Angela Jones Lauderhill Foundation for the Arts 3784 NW 16th Street Lauderhill, FL 33311

SUBJECT: MATRONLY STUDIOS INCORPORATED

Ref. Number: N06000006671

Per my letter of July 17, the check for \$43.75 was received, but this time the Articles of Amendment were not returned with the check.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 807A00048522

Susan Payne Senior Section Administrator

Articles of Amendment to Articles of Incorporation of

FILED

07 AUG 15 PM 2:56 Matronly Studios Incorporated (Name of corporation as currently filed with the Florida Dept. of State) (FIRE FAIN) UF STATE 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):** Lauderhill Foundation For The Arts, Incorporated (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)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 10, 2007
Effective date if applicable: July 10, 2007
(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.)
Angela Jones
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35