

N06000007909

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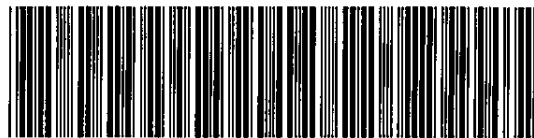
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FILED
07 OCT -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

10/15/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GLOBAL WARMING FOUNDATION INC.

DOCUMENT NUMBER: N06000007909

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

Please return all correspondence concerning this matter to the following:

GLENN ROSENBERG

(Name of Contact Person)

GLENN A ROSENBERG, CPA, P.A.

(Firm/ Company)

3700 COCONUT CREEK PKWY

(Address)

COCONUT CREEK, FL 33066

(City/ State and Zip Code)

For further information concerning this matter, please call:

GLENN ROSENBERG

(Name of Contact Person)

at (954) 944-0700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

THE GLOBAL WARMING FOUNDATION, INC.

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

N06000007909

(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**)

AMENDED ARTICLE III - PURPOSE

THE ARTICLE SHOULD READ AS: THE PURPOSE IS TO EDUCATE THE PUBLIC
IN REGARD TO GLOBAL WARMING AND ITS IMPLICATIONS

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 9/15/07

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.)

PETER TICKTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35