

ND6000008385

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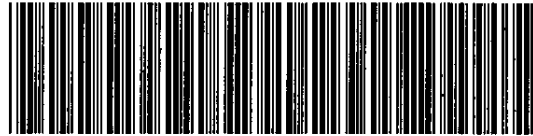
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DIVISION OF CORPORATIONS
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Amend
C. Couffette AUG 01 2007

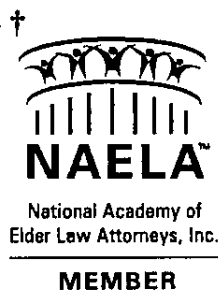
JACOBY, BRIMO, HURD & CHASE

† DAVID H. JACOBY
ANTHONY N. BRIMO
BRIAN W. HURD
BRUCE H. CHASE

LORI A. WITHROW, CP
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July 11, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment to Articles of Incorporation of The
Star Center Foundation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Certificate of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed please find check no. _____ in the amount of \$35.00 as the required fee to process said document. Please file same and return a copy of the amendment to the articles to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


David H. Jacoby

Enclosures: As Stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2007

JACOBY BRIMO HURD & CHASE
DAVID JACOBY
2111 DAIRY RD
MELBOURNE, FL 32904

SUBJECT: STAR CENTER FOUNDATION, INC.
Ref. Number: N06000008385

We have received your document for STAR CENTER FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00046069

JACOBY, BRIMO, HURD & CHASE

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July 26, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

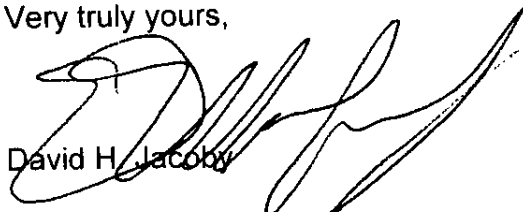
RE: Certificate of Amendment to Articles of Incorporation of The
Star Center Foundation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Certificate of Amendment to Articles of Incorporation for the above referenced corporation which has amended to reflect the required changes. The filing fee for same has been previously paid.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



David H. Jacoby

Enclosures: As Stated

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

STAR CENTER FOUNDATION, INC.

STAR CENTER FOUNDATION, INC., a Florida corporation, pursuant to the provisions of section 607.1006, Florida Statutes, and under its corporate seal and the hands of its President and Secretary, MAXIMO H. SALINAS and DEBRA J. JACOBY adopts the following amendments to its Articles of Incorporation:

The Board of Directors of said Corporation at a meeting called and held on July 11th, 2007, with all officers and directors of the Corporation, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors, with agreement by the officers, deem it advisable and hereby declares it to be advisable that an Articles X and XI be added to the Articles of Incorporation which shall read as follows:

ARTICLE X-CHARITABLE PURPOSE OF CORPORATION

This Corporation is organized exclusively for charitable and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE XI-USE OF CORPORATE EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of, of be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

THERE ARE NO MEMBERS OF THE CORPORATION OR MEMBERS ENTITLED TO VOTE
IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be hereunto affixed this 11th day of July, 2007.

STAR CENTER FOUNDATION, INC.

By Max H. Salinas
MAXIMO H. SALINAS- President

By Debra J. Jacoby
DEBRA J. JACOBY-Secretary

(corporate seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 30 AM 11:50