N04000008385

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Dr. Frank Decaro advised to Add Oppears address!
officers address!
·

Office Use Only

Amend (1a 10.24.07



400109186354

10/12/07--01018--015 **35.00

SECRETARY OF STATE OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Star Conten Foundation, Inc.
DOCUMENT NUMBER: NO 600000 8385
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DR. Frank P. De (aro (Name of Contact Person)
Star Center Foundation, Inc
PO Box 411927 (Address)
Melbourne, FL 32941-192) (City/ State and Zip Code)
For further information concerning this matter, please call:
DR. Frank P. Delaro at (321) 432-9418 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sum_{\text{\$\subset}}\$\$ \$\sum_{\text{\$\subset}}\$\$\$ \$\sum_{\text{\$\subset}}\$\$\$\$ \$\sum_{\text{\$\subset}}\$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



October 17, 2007

DR. FRANK P. DECARO STAR CENTER FOUNDATION, INC. P.O. BOX 411927 MELBOURNE, FL 32941-1927

SUBJECT: STAR CENTER FOUNDATION, INC.

Ref. Number: N06000008385

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

You have listed the incorrect corporate name for Document Number N0600008385 on the form.

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) 245-6964.

Letter Number: 107A00061173

Irene Albritton Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to **Articles of Incorporation**

of
Star Center Foundation, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
NO 600000 8385
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profite</i> 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 <u>not</u> 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)
The following officers are being deleted; MAXIMO H. SALINAS, Debra J JACOBY and SAlly Christensen.
deleted; MAXIMO H, SALINAS, Debra J
JACOBY and Sally Christensen.
The following officers are being Added: DR. Frank P. Delano-President and Chairman
Added: DR. FrANK P. Delano - President and Chairman
of the Board
DR. Nicole E. Delaro - Tressure R
FRANK P. De (ANO III - Secretary
(Address)
549 Sweet Water Ct
Melburne, Fl 32941.1927

The date of adoption of the amendment(s) was:
Effective date if applicable: 16 - 15-07
(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 Della Ruh Ruh
(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.)
Dr. Frank P. DeCaro
(Typed or printed name of person signing)
President and Chosimuna of the Board (Title of person signing)
(Title of person signing)

FILING FEE: \$35