

NO60000009137

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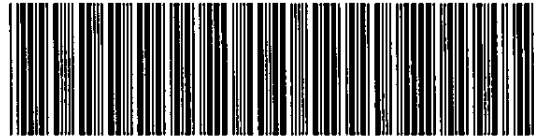
(Business Entity Name)

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Amend

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2006 NOV 22 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 22, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 Field of Dreams Foundation, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FIELD OF DREAMS FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of FIELD OF DREAMS FOUNDATION, INC.

1. The name of the Corporation is currently:

FIELD OF DREAMS FOUNDATION, INC.
2. The document number for the Corporation is: N06000009137.
3. The date of the filing of the Articles of Incorporation was August 28, 2006.
4. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article VI hereof, and by substituting in lieu thereof, all

of the following:

ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) directors. The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

ARTHUR J. BARNES Director/President	6003 S.W. 154 Court Miami, FL 33193
KARYN TENN YUK Director/Vice President	6003 S.W. 154 Court Miami, FL 33193
DEBRA A. BARNES Director/Treasurer	6003 S.W. 154 Court Miami, FL 33193
THEODORE NICHOLAS TENN YUK Director/Secretary	6003 S.W. 154 Court Miami, FL 33193

b. In all other respects, the Articles of Incorporation shall remain unchanged.

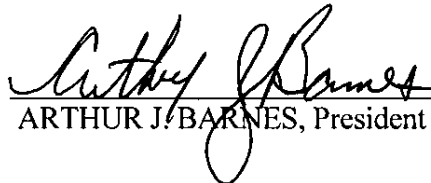
4. This Amendment was adopted by a written statement signed by the directors of FIELD OF DREAMS FOUNDATION, INC., a Florida Not for Profit Corporation, on November 17th, 2006 pursuant to Section 617.1006 of the Florida Statutes as there are no members of this Corporation.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named non-profit corporation, does hereby make and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 20th day of November, 2006.

FIELD OF DREAMS FOUNDATION, INC.

BY:


ARTHUR J. BARNES, President