

N06000010837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BUTCH KERZNER MEMORIAL FUND, INC.

DOCUMENT NUMBER: N06000010837

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

Please return all correspondence concerning this matter to the following:

JANELL STRUBE, CORPORATE VICE PRESIDENT -TAX

(Name of Contact Person)

KERZNER INTERNATIONAL

(Firm/ Company)

1000 SOUTH PINE ISLAND ROAD, STE 800

(Address)

PLANTATION, FLORIDA 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

JANELL STRUBE

(Name of Contact Person)

at (954) 809-2626

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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

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TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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)

NAME CHANGE ONLY

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JANUARY 11, 2008

Effective date if applicable: JANUARY 11, 2008
(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.)

LEN WOLMAN

(Typed or printed name of person signing)

DIRECTOR/SECRETARY

(Title of person signing)

FILING FEE: \$35