## N06000010837

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(Requestor's Name)	_
(Address)	
(Address)	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	





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2008 MAY 14 PM 12: 18

SECRETARY OF STATE

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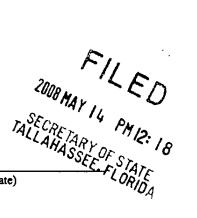
TB 5-20-08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: THE BUTC	CH KERZNER MEMORIAL FUND, INC.	
DOCUMENT NUMBER: N0600001083	37	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
JANELL STRUBE, CORPORA	<del></del>	
(Name of	Contact Person)	
KERZNER INTERNATIONAL		
(Firm	n/ Company)	
1000 SOUTH PINE ISLAND R	OAD, STE 800	
	Address)	
PLANTATION, FLORIDA 3	3324	
(City/ Sta	te and Zip Code)	
For further information concerning this matter, please call:		
JANELL STRUBE	at ( 954 ) 809-2626	
(Name of Contact Person)	(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 & Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status 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	

## Articles of Amendment to Articles of Incorporation of



of ALLANDA
THE BUTCH KERZNER MEMORIAL FUND, INC.  (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N0000040007
N06000010837
(Document number of corporation (if known)
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):
BUTCH KERZNER MEMORIAL FOUNDATION, INC.
(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)
NAME CHANGE ONLY

(Attach additional pages if necessary) (continued)

The date of a	doption of the amendment(s) was: JANUARY 11, 2008
	if applicable: JANUARY 11, 2008
	(no more than 90 days after amendment file date)
Adoption of A	Amendment(s) (CHECK ONE)
	e amendment(s) was (were) adopted by the members and the number of votes cast the amendment was sufficient for approval.
_	ere are no members or members entitled to vote on the amendment. The endment(s) was (were) adopted by the board of directors.
Signatu	(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