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## LAW OFFICES

## LINSKY AND LINSKY

DONALD B. LINSKY & ASSOC., P.A. 1509-B SUN CITY CENTER PLAZA SUN CITY CENTER, FLORIDA 33573 (813) 634-5566 FAX (813) 634-3217 donald@linskylaw.com

MARK A. LINSKY, P.A. 503 WEST PLATT STREET TAMPA, FLORIDA 33606 (813) 251-5197 FAX (813) 254-6744 malinsky@gte.net

April 6, 2007

Sun City Center

REPLY TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Frank L. Rosenblatt and Doris C. Rosenblatt Family Foundation, Inc., A Florida Not-For-

**Profit Corporation** 

formally Known As: Rosenblatt Family Foundation, Inc., A Florida Not-For-Profit Corporation

Document Number: N07000000860

Dear Sir/Madam:

Enclosed, please find Articles of Amendment changing the name of the above referenced not-for-profit corporation along with one copy which we respectfully submit for filing. Our check in the amount of \$43.75 is enclosed to cover the costs thereto.

Please return all correspondences concerning this matter to the following:

Donald B. Linsky, Esquire Donald B. Linsky & Assoc., P.A. 1509B Sun City Center Plaza Sun City Center, Florida 33573

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely yours

Michelle Rees Richie

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ARTICLES OF FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF ROSENBLATT FAMILY FOUNDATION, INC.

**DOCUMENT NUMBER: N07000000860** 

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Amendments to its Articles of Incorporation:

WHEREAS, Pursuant to <u>Article 12</u>. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation.

WHEREAS, the Members, Directors and Officers wish to change the name of the Corporation by this First Amendment as follows:

<u>Article 1. Name.</u> Is hereby revoked in its entirety and this new <u>Article 1. Name</u> shall replace same thereto.

Article 1. Name. The name of the Corporation is: Doris C. Rosenblatt and Frank L. Rosenblatt Family Foundation, Inc.

The date of adoption of this Amendment is the 23rd day of February, 2007, and the effective date is of this Amendment is the 27th day of February, 2007.

The adoption of the Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

In all other respects the Members, Directors, and Officers, confirm the Articles of Incorporation and reserve the right to further amend or revoke the same and this Amendment thereto.