

N07000001405

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Make A Dream Come True Foundation, Inc.

**DOCUMENT NUMBER:** N07000001405

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

Please return all correspondence concerning this matter to the following:

John B. Agnetti

(Name of Contact Person)

Hoffman, Larin & Agnetti, PA

(Firm/ Company)

909 North Miami Beach Blvd., Suite 201

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

John B. Agnetti, Esq.

(Name of Contact Person)

at ( 305 ) 653-5555

(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  
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  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Make A Dream Come True Foundation, Inc.

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

N07000001405

(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):**

(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)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Adding an article

Article IX - Upon dissolution of this organization all remaining assets shall be used exclusively for exempt purposes, such as charitable, religious, and educational purposes.

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(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE FLORIDA

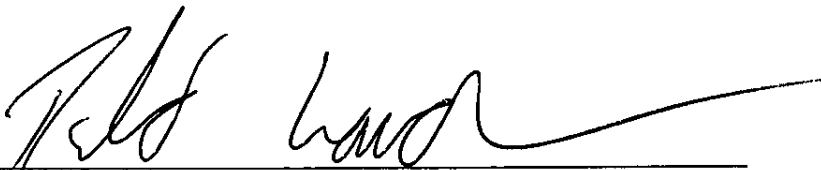
The date of adoption of the amendment(s) was: March 8, 2007

Effective date if applicable: \_\_\_\_\_  
(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.)

Richard Crowder

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**