

NO7000003280

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THE RED JUMP SUIT APPARATUS ALLIANCE FOUNDATION INC

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December 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE RED JUMP SUIT APPARATUS ALLIANCE FOUNDATION INC
125 W 55TH ST 8TH FL
NEW YORK, NY 10019

SUBJECT: THE RED JUMP SUIT APPARATUS ALLIANCE FOUNDATION INC
REF: N07000003280

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

THE RED JUMP SUIT APPARATUS ALLIANCE FOUNDATION INC

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

N07000003280

(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):

THE RED JUMP SUIT APPARATUS GUARDIAN ANGEL 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 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)**

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: November 20, 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.)

Jeffrey Schwartz

(Typed or printed name of person signing)

Trustee _____

(Title of person signing)

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