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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RAY CASTRO FOUNDATION FOR THE ARTS INC.

DOCUMENT NUMBER: NO 7000004265

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

Please return all correspondence concerning this matter to the following:

RAY CASTRO
(Name of Contact Person)

(Firm/ Company)

38 EAST 31st STREET
(Address)

JACKSONVILLE, FL 32206
(City/ State and Zip Code)

For further information concerning this matter, please call:

NEIL KOHEN at (904) 742-7546
(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) ☐ \$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

The Romy Casted Foundation for The Arts, 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)

N07000004265

(Document number of corporation (if known))

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for Profit
INC.

THE CASTRO FOUNDATION FOR THE ARTS INC

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)

The date of adoption of the amendment(s) was: 6/18/07

Effective date if applicable: 6/18/07
(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 Ray Castro
(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.)

RAY CASTRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35