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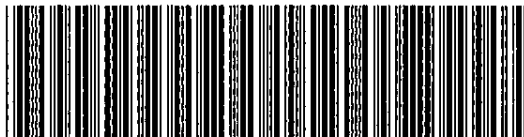
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ITALIAN ETHNIC FOUNDATION INC.

**DOCUMENT NUMBER:** NO 7060005718 EIN-65-1309452

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

Please return all correspondence concerning this matter to the following:

JEAN L MATHA

(Name of Contact Person)

ITALIAN ETHNIC FOUNDATION INC.

(Firm/ Company)

9379 121 ST N

(Address)

SEMINOLE FL 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jean L Matha

(Name of Contact Person)

at ( 727 ) 398-5229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$52.50 Filing Fee  
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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

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ITALIAN ETHNIC FOUNDATION INC.

DOCUMENT: NO7000005718

EIN-65-1309452

Articles of Amendment to the Articles of Incorporation of

ITALIAN ETHNIC FOUNDATION INC.

Florida Corporation filed on May 25, 2007

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 ©(3) or the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be dispensed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ITALIAN ETHNIC FOUNDATION INC.

9379 121 St N

Seminole, FL. 33772

Signature of President:

*Jean L Matha*

Date:

*November 12, 2007*



The date of adoption of the amendment(s) was: November 12, 2007

Effective date if applicable: November 12, 2007  
(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 Jean L Matha  
(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.)

JEAN L MATHA

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**