

N07000010767

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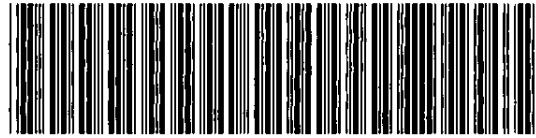
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pebble in a Pond Entertainment, Corp.

DOCUMENT NUMBER: N07000010767

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

Please return all correspondence concerning this matter to the following:

Arianna Goldman, Esquire
Goldman & Rosa, P.A.
6754 Pines Boulevard, Suite B
Pembroke Pines, Florida 33024

For further information concerning this matter, please call: Arianna Goldman, Esquire
at (954) 981-9334

Enclosed is a check for the following amount:
\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Articles of Amendment
to
Articles of Incorporation
of
Pebble in a Pond Entertainment, Corp.
N07000010767**

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):

Pebble in a Pond Foundation, Corp.

The date of adoption of the amendment(s) was: February 27, 2008

Effective date if applicable: November 2, 2007

Adoption of Amendment(s) (CHECK ONE)

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the board of directors.

Signature: _____

Jennifer Safina, Vice-President

FILING FEE: \$35

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TALLAHASSEE, FLORIDA