

Florida Department of State

Division of Corporations Public Access System

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JOE GAETJENS FOUNDATION INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Joe Gaet	jens Foundation Inc.
DOCUMENT NUMBER: N080000046	330
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Francyne Carrillo	
(Name of	*Contact Person)
Legalzoom.com, Inc.	
(Firm	d Company)
7083 Hollywood Bivd., Su	ite 180
,	,
Los Angeles, CA 90028 (City/ Sta	te and Zip Code)
For further information concerning this matter	
Francyne Carrillo	at (323) 962-8600
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
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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

FILED

2008 JUN -4 AM 9: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

Joe Gaetjens Foundation Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N08000004630
(Document number of cornection (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 (II changing):		
Gaetjens 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)		
· · · · · · · · · · · · · · · · · · ·		
<u> </u>		
,		

(Attach additional pages if necessary) (continued)

ne date of adoption of the amendment(s) was: 5/27/08	
fective date if applicable:	
(no more than 90 days after amendment file date)	
doption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of votes car for the amendment was sufficient for approval.	t
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 chairmon of vice chairman of the board, president of officer if directors have not been selected by an incorporator if in the flands of a receiver, musted, on other court appointed fiduciary, by that fiduciary.)	
Gael Gaetjens	i.
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35