

NO8000006286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Young At Heart Wish Foundation, Inc.

DOCUMENT NUMBER: N08000006286

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

Please return all correspondence concerning this matter to the following:

Maria M. Preciado

(Name of Contact Person)

Young At Heart Wish Foundation, Inc.

(Firm/ Company)

14750 NW 77 Court

(Address)

Miami Lakes, Florida 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria M. Preciado

(Name of Contact Person)

at (954) 856 - 7979

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Young At Heart Wish Foundation, Inc.

(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

N08000006286

(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):

(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)**

Article IV Manner of Election / Removal

The Board of Directors will vote on candidates for any position available within the Foundation. The Board of Directors will vote on the removal of board members with a majority vote.

Article V Directors and/or Officers

Remove Teresa M. Perez as Secretary / Treasurer

Add Debra J. Crandon as Secretary

Add Maria M. Preciado as Treasurer

(Attach additional pages if necessary)

(continued)

Cont

**Articles of Amendment
to
Articles of Incorporation
of**

Young At Heart Wish Foundation, Inc.

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

N08000006286

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI Registered Agent and Street Address

Maria M. Preciado

14750 NW 77 Court

Suite 303

Miami Lakes, Florida 33016

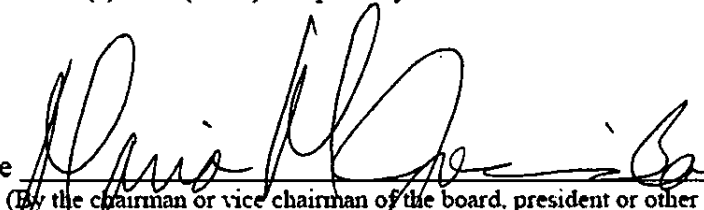
The date of adoption of the amendment(s) was: 14th of September 2008

Effective date if applicable: 14th of September 2008
(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.)

Maria M. Preciado

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

FILING FEE: \$35