

Division of Corporations

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**NH1000001700**

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : LEGALROOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHERYL CHASIN RACE FOR EDUCATION INC.**

Certificate of Status	0
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06-28-'11 10:30 FROM-

T-038 P0002/0011 F-164

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SHERYL CHASIN RACE FOR EDUCATION INC.

DOCUMENT NUMBER: N11000001700

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

Please return all correspondence concerning this matter to the following:

Barbara Dang  
(Name of Contact Person)

Legalzoom.com, Inc.  
(Firm/ Company)

100 W. Broadway Suite 100  
(Address)

Glendale, CA 91210  
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Dang at ( 323 ) 962-8600 x7950  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

06-28-'11 10:30 FROM-

T-038 P0003/0011 F-164

Articles of Amendment  
to  
Articles of Incorporation  
of

SHERYL CHASIN RACE FOR EDUCATION INC.

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

N11000001700

(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:

**A. If amending name, enter the new name of the corporation:**

Sheryl Chasin Foundation Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Stephanie Chasin</u>	<u>4211 WASHINGTON RD</u> <u>WEST PALM BEACH FL 33406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S, D</u>	<u>FISHER, ELLYN</u>	<u>4211 WASHINGTON RD</u> <u>WEST PALM BEACH FL 33406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Joseph Pregadio</u>	<u>2585 S Ocean Blvd Apt G206</u> <u>Palm Beach FL 33480</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**The address of the director Stephanie Chasin shall be: 118 Panorama Drive, Edgewater NJ 10710**

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The date of each amendment(s) adoption: 05/26/2011

Effective date if applicable: \_\_\_\_\_  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 28, 2011

Signature Cara Pragadio  
(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)

Cara Pragadio  
(Typed or printed name of person signing)

President  
(Title of person signing)