

APR-27-2011

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BURGESS, HARRELL, MANCUSO,

9413660189

P.01/08

N11000002622

Florida Department of State  
Division of Corporations  
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April 27, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BRANDI'S WISHES FOUNDATION, INC.  
1229 S TAMiami TRAIL  
SARASOTA, FL 34239

SUBJECT: BRANDI'S WISHES FOUNDATION, INC.  
REF: N11000002622

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**BRANDI'S WISHES FOUNDATION, INC.**  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

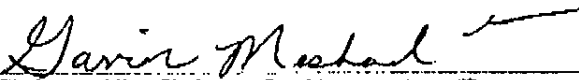
**FIRST:** Amendment(s) adopted: ARTICLE I

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from BRANDI'S WISHES FOUNDATION, INC. to **BRANDI'S WISH FOUNDATION, INC.**

**SECOND:** The date of adoption of the amendment(s) was: APRIL 27, 2011

**THIRD:** Adoption of Amendment

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



Signature of Chairman, Vice Chairman, President or other officer

GAVIN W. MESHAD

Typed or printed name

*Director*

Title

*4/27/11*

Date

11 APR 27 AM 10:56