

From:

Division of Corporations

01/30/2012 5:54

ASAP P. 001/002

Page 1 of 1

N/1000005608

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000025049 3)))



H120000250493ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BLOOMGARDEN, GOUDREAU & ROSEN, P
Account Number : I20010000022
Phone : (954) 370-2222
Fax Number : (954) 370-2211

FILED
12 JAN 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ffierro@lawbgr.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LITTLE STONE FOUNDATION, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
JAN 31 2012
TALLAHASSEE, FLORIDA

From: [REDACTED]

01/31/2012 14:17

#013 P.001/002

850-617-6381

1/31/2012 10:01:40 AM PAGE

1/001 Fax Server



January 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LITTLE STONE FOUNDATION, INC
3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140

SUBJECT: LITTLE STONE FOUNDATION, INC
REF: N11000005608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct name throughout your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000025049
Letter Number: 112A00003140

RECEIVED
12 JAN 31 AM 8:38
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

From:

01/31/2012 14:19

#613 P.002/002

Jan 31 12 12:08p Mary

3056692782

p.2

(H12000025049 3)

**ARTICLES OF AMENDMENT TO THE AMENDED ARTICLES OF
INCORPORATION
OF
LITTLE STONE FOUNDATION, INC**

Pursuant to Section 617.1006 of the Florida Statutes, the Amended Articles of Incorporation of Little Stone Foundation, Inc (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article IX of the Articles of Incorporation is added to the Amended Articles of Incorporation of Little Stone Foundation, Inc to read as follows:

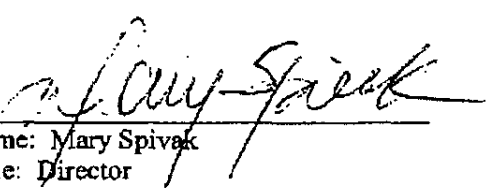
"ARTICLE IX CHARITABLE PURPOSES

Little Stone Foundation, Inc is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

SECOND: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

THIRD: The date of each amendment adoption is January 27, 2012 and the effective date of the amendment shall be the date of filing.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 27th day of January, 2012.

By: 
Name: Mary Spivak
Title: Director

(H12000025049 3)

FILED
12 JAN 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA