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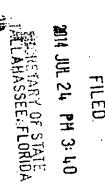




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COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: FRIENDS OF HOLLYCOOLD FIORIDA INC
DOCUMENT NUMBER: N 14 00000 1487
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KAREN N. CAPUTO
(Name of Contact Person)
FRIENDS of Hollywood Florida INC. (Firm/Company)
2631 GAICTIELD STREET
Holly wood Florida 33020 (City/ State and Zip Code)
(City/ State and Zip Code)
FRIENDS OF HOLLYWOOD PLADL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
KAREN N CAPUTO at (954), 550 le 116 (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 \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Filing Fee \& \Bigcup \\$52.50 Filing Fee \& \Bigcup \\$64 Certificate of Status \\ (Additional copy is enclosed) \\ (Additional Copy is Enclosed)
Mailing Address Amendment Section Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

	Articles of Amendment	۳ħ
	to Articles of Incorporation	FILED
N 14	of Holywood Flore y filed with the Florida Dept. of State) 00000 1487 Imment Number of Corporation (if known)	MIAJUL 24-PM 3: 40 MIAJUL 24-PM 3: 40 MIAJUL 24-PM 3: 40
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this <i>Florida Not For Profit Co</i> on:	rporation adopts the following
A. If amending name, enter the new name	me of the corporation:	
name must be distinguishable and contain "Company" or "Co." may not be used in a B. Enter new principal office address, if (Principal office address MUST BE A ST C. Enter new mailing address, if applie (Mailing address MAY BE A POST O	rable:	The new obreviation "Corp." or "Inc."
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent: New Registered Office Address:	Nor registered office address in Florida, enter the registered office address: MA	
	l (City)	(Zip Code)
New Registered Agent's Signature, if ch		
	red agent. I am familiar with and accept the obligate N A Signature of New Registered Agent, if changing	ions of the position.
	Signature of New Registered Agent, if changing	_

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Type of Action (Check One) Title Name Address 1) Change Add	Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
	Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
			N/A	
Remove 3)Change			N/A	
			1	
			<u>N/A</u>	
AddRemove 5)Change			1	
Remove			N/A	
AddRemove 6)Change				
Remove		<u></u> .	N/A	
			,	
Add	6) Change		N/A	
Remove			ı	

E. Ifamending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdication in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s date this document was signed.) adoption: 07/14/2014	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were was/were sufficient for approximation	e adopted by the members and the number of votes cast for the amendment(s) roval.	
There are no members or m adopted by the board of dir	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.	
Dated	7-15-2014	
Signature	Clianito	
have not	hairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or urt appointed fiduciary by that fiduciary)	
	KAREN N. CAPLITO	
	(Typed or printed name of person signing)	
	TRESIDENT	
	(Title of person signing)	