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DIVISION OF CORPORATION
98 FEB 27 PM 2:41



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 722724 4303929

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 87.50

ORDER DATE : February 27, 1998

ORDER TIME : 11:06 AM

700002442847--9

ORDER NO. : 722724-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: DADE COUNTY SCHOOL BOARD
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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cc

N.C.
2-27-98

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

Pursuant to the provision of §617.1002 of the Florida Not For Profit Corporation Act, the undersigned not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

2. The following amendment of the Articles of Incorporation was adopted by a majority vote of the Directors, there being no members of the Corporation entitled to vote, on February 18, 1998, in the manner prescribed by §617.1006 of the Florida Not For Profit Corporation Act (1991):

"RESOLVED, that Article I of the Articles of Incorporation of DADE COUNTY SCHOOL BOARD FOUNDATION, INC., shall be amended to read as follows:

I. NAME

The name of the corporation shall be:

MIAMI-DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

DADE COUNTY SCHOOL BOARD FOUNDATION,
INC., a Florida Not for Profit
Corporation

BY:


Roger C. Cuevas, President

