

N38885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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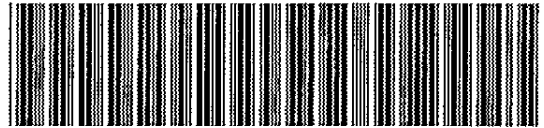
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA SEC. FLORIDA

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ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FLORIDA 33133
PHONE: (305) 858-5555, FAX: (305) 858-4777
WWW.ADORNO.COM

MARGARET O'D. RYDER
LEGAL ASSISTANT

DIRECT LINE: (305) 860-7362
EMAIL: MOR@ADORNO.COM

January 15, 2003

Amendment Division
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Adorno & Zeder Employees Charitable Foundation, Inc.
Articles of Amendment of the Articles of Incorporation**

Ladies and Gentlemen:

Enclosed herein are the original Articles of Amendment of the Articles of Incorporation of Adorno & Zeder Employees Charitable Foundation, Inc. , a Florida not-for-profit corporation, changing its corporate name to Adorno & Yoss Employees Charitable Foundation, Inc. Also enclosed please find a check in the amount of \$43.75, to cover the requisite filing and certified copy fees for such filing. Please forward the certified copy of the enclosed Articles of Amendment to me in the enclosed prepaid, self-addressed envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,


Margaret O'D. Ryder

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ADORNO & ZEDER EMPLOYEES CHARITABLE FOUNDATION, INC.
(present name)

N38885
(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

THAT ARTICLE I - NAME, IS DELETED IN ITS ENTIRETY AND AMENDED TO READ AS FOLLOWS:

ARTICLE I - NAME

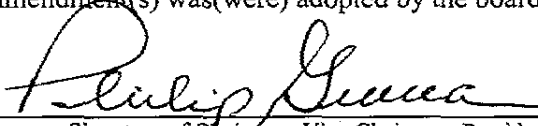
THE NAME OF THIS CORPORATION IS ADORNO & VOSS EMPLOYEES CHARITABLE FOUNDATION, INC.

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SECOND: The date of adoption of the amendment(s) was: DECEMBER 31, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ 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

PHILIP GUERRA

Typed or printed name

PRESIDENT

Title

JANUARY 15, 2003

Date