

N42172

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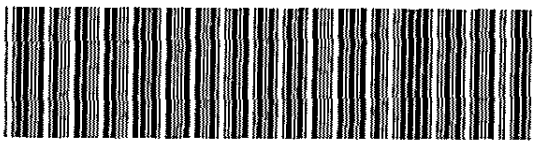
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALS Recovery Foundation, Inc

**DOCUMENT NUMBER:** N 42172

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Packman  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2811 Coconut Ave  
(Address)

miami FL 33133  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin Packman at ( 305 ) 349-2261  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399




The date of adoption of the amendment(s) was: 4-15-05

Effective date if applicable: 5-1-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15<sup>th</sup> day of June, 2005.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kevin E Packman  
(Typed or printed name of person signing)

President, Director, Registered agent  
(Title of person signing)

**FILING FEE: \$35**