

N48229
LAW OFFICES
BECKER & POLIAKOFF, P.A.

Administrative Office:

3111 Stirling Road

Ft. Lauderdale, Florida 33312-6525

Mailing Address:

P.O. Box 9057

Ft. Lauderdale, Florida 33310-9057

Phone: (954) 987-7550 Fax: (954) 985-4176

FL Toll Free: (800) 432-7712

Internet: www.becker-poliakoff.com

Email: bp@becker-poliakoff.com

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Reply To:

Allen M. Levine, Esq.

Direct Line

(954) 985-4141

E-Mail

alevine@becker-poliakoff.com

December 17, 1997

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-12/19/97--01045--010
*****35.00 *****35.00

Re: Coral Springs Civic Cultural & Educational Foundation, Inc.
Articles of Amendment

International Offices: Dear Madam/ Sir:

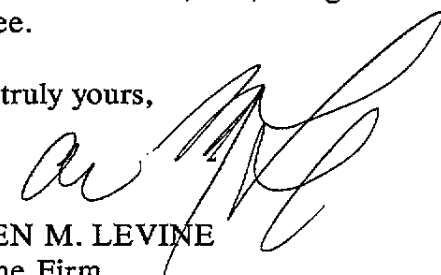
Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Enclosed is the original of the Amendment to Articles of Incorporation of Coral Springs Civic, Cultural and Educational Foundation, Inc., along with a check in the amount of \$35.00 for your filing fee.

Very truly yours,


ALLEN M. LEVINE
For the Firm

AML/ ds
Enclosures
cc: Ken Fink, Chairman

FILED
97 DEC 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nk Amend

Dec 12/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL SPRINGS CIVIC, CULTURAL AND
EDUCATIONAL FOUNDATION, INC.

FILED
97 DEC 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida corporation not-for-profit adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is CORAL SPRINGS CIVIC, CULTURAL AND EDUCATIONAL FOUNDATION, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I
NAME

The name of the Corporation shall be CORAL SPRINGS CULTURAL FOUNDATION, INC.

THIRD: The date of adoption of the amendment was December 15, 1997.

FOURTH: This corporation does not have any members. The adoption of the amendment was approved by more than a majority vote of the members of the Board of Directors of the corporation on the 15th day of October, 1997.

Dated: December 10, 1997

CORAL SPRINGS CIVIC, CULTURAL
AND EDUCATIONAL FOUNDATION, INC.

By: _____

Ken Fink, Chairman
Ken Fink, Chairman