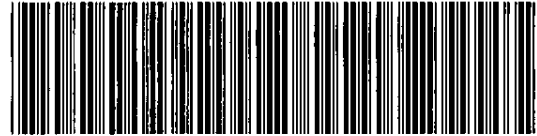


N92000000480



500210143405

07/20/11--01009--015 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

STATE OF CALIFORNIA  
DEPARTMENT OF REVENUE  
11 JUL 20 AM 10:15

*Armed N.C.*  
C.COULLETTE

JUL 21 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE THOMAS KRAMER FOUNDATION, INC.

**DOCUMENT NUMBER:** N92000000480

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

Please return all correspondence concerning this matter to the following:

TAMMY LEWIS  
(Name of Contact Person)

THE THOMAS KRAMER FOUNDATION, INC.  
(Firm/ Company)

4 Star Island Rd.  
(Address)

Miami Beach, FL 33139  
(City/ State and Zip Code)

tammy@5-star-island.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMMY LEWIS at ( 305 ) 532-2519  
(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
- \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The Thomas And Cathrine Kramer Foundation Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N92000000480

(Document Number of Corporation (if known))

11 JUL 20 AM 10:15

STATE OF FLORIDA  
DEPARTMENT OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

THE THOMAS KRAMER FOUNDATION, INC.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

The Thomas Kramer Foundation

4 Star Island Rd.

Miami Beach, FL 33139

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

same as office address

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

TAMMY LEWIS

*New Registered Office Address:*

4 Star Island Rd.

*(Florida street address)*

Miami Beach

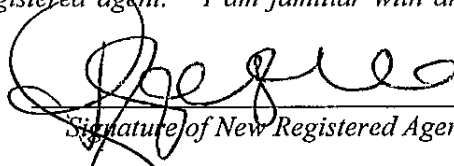
*(City)*

Florida 33139

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent, if changing*



The date of each amendment(s) adoption: June 15, 2011  
*(date of adoption is required)*

Effective date if applicable: June 21, 2011  
*(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 2, 2011

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)

Thomas Kramer

(Typed or printed name of person signing)

Founder & President & Dir

(Title of person signing)