

N94000003504

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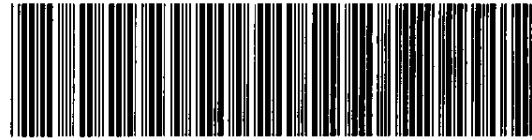
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LAW OFFICES
HELLER AND KAPLAN
FOUR SEASONS TOWER
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FLORIDA 33131-3407

TELEPHONE (305) 358-5544
FACSIMILE (305) 358-1614

December 28, 2010

Ms. Irene Albritton
Regulatory Specialist II
Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

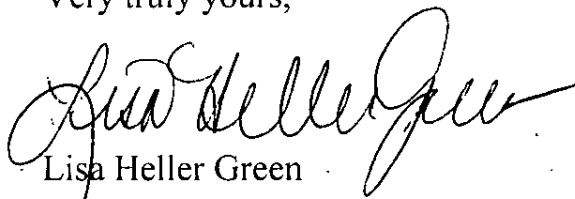
Re: The Diane Star Heller Charitable Foundation, Inc.
Document No. 94000003504

Dear Sirs:

Enclosed please find revised Articles of Amendment to Articles of Incorporation, pursuant to your correspondence dated December 21, 2010, a copy of which is also enclosed.

The filing fee has previously been paid. Please forward the letter of acknowledgment at your earliest convenience. Your prompt attention is appreciated. Thank you.

Very truly yours,


Lisa Heller Green

LHG
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2010

HELLER AND KAPLAN
FOUR SEASONS TOWER
1441 BRICKELL AVENUE - 15TH FLOOR
MIAMI, FL 33131-3407

SUBJECT: THE DIANE STAR HELLER CHARITABLE FOUNDATION, INC.
Ref. Number: N94000003504

We have received your document for THE DIANE STAR HELLER CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00029472

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE DIANE STAR HELLER CHARITABLE FOUNDATION, INC.

(a Corporation not-for-profit)

Document Number N94000003504

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Diane Star Heller Charitable Foundation, Inc., a Florida not-for-profit Corporation ("Corporation"), adopts the following amendment to its Articles of Incorporation, filed July 15, 1994:

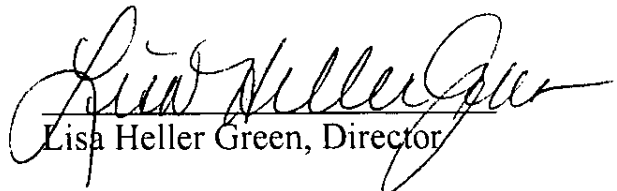
ARTICLE I.

NAME

The name of this Corporation shall be: **THE DANIEL NEAL HELLER AND DIANE STAR HELLER CHARITABLE FOUNDATION, INC.**

There are no members or members entitled to vote on the amendment. The Amendment was duly adopted by the Board of Directors by unanimous written consent dated as of December 16, 2010.

The undersigned, being one of the Directors of the Corporation, has subscribed to these Articles of Amendment to the Articles of Incorporation, this 28th day of December, 2010.


Lisa Heller Green, Director

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