

N95000001282

**SPORTS EMBASSY
FOUNDATION, INC.**

3501 N.E. 10th Street . Ocala . Florida USA 34470 . Telephone (949) 768-2197 . Fax (949) 768-2198
email:immifl@aol.com

100003304791--0
-06/26/00--01119--014
*****35.00 *****35.00

June 17, 2000

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32301

Gentlemen:

Enclosed please find Certificate of Amendment of Articles of Incorporation for Sports Embassy Foundation, Inc. changing the name of the corporation from Sports Embassy Foundation, Inc. to:

Little Children & Youth Apostolate Foundation, Inc.

Also enclosed please find check in the amount of \$35 for the change of name service.

Please send amended Certificate to the address atop this letterhead.

In the meantime if you should have any questions or require additional information please do not hesitate to call: (949) 768-2197.

Thank you for your courtesies.

Very truly yours,


Rose J. Johnsen
Secretary

RJJ:jj
Enclosure

mailed to: --
25012 Via Del Rio
Lake Forest, CA
92630

FILED
00 JUL 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayre



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

Rose Johnson
25012 Via Del Rio
Lake Forest, CA 92360

SUBJECT: SPORTS EMBASSY FOUNDATION, INC.
Ref. Number: N95000001282

We have received your document for SPORTS EMBASSY FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, I am returning the amendment along with a form for amending a Florida nonprofit corporation.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00037540

200-17171

RJJ

Rose J. Johnsen

July 15, 2000

Ms. Susan Payne
Senior Section Administrator
Division of Corporations
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, Florida 32314

Re: Sports Embassy Foundation, Inc.
Ref. Number N95000001282

Dear Ms. Payne:

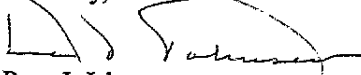
Enclosed please find two signed copies of Articles of Amendment for the above corporation changing the name to "Little Children Apostolate Foundation, Inc" and the address to 3501 N.E. 10th Street, Ocala, Florida 34470.

Also enclosed is your instruction letter dated July 6th as you requested.

Please send the certified copy of amendment to me at the address hereon as I will be in residence here in California for the next few weeks.

Thank you for your courtesies.

Sincerely,



Rose J. Johnsen
Corporate Secretary

RJJ:jj
Enclosures (2)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SPORTS EMBASSY FOUNDATION, INC.

(present name)

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: Article I of the corporation is hereby changed as follows:

The name of the corporation is changed to read:

LITTLE CHILDREN APOSTOLATE FOUNDATION, INC.

The principal place of business shall be: 3501 N.E. 10th Street, Ocala, Florida 34470

SECOND: The date of adoption of the amendment was the 6th day of June 2000.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Sports Embassy Foundation, Inc.

Corporation Name

Fr. Dan L. Edmunds

Signature of Chairman, Vice Chairman, President or other officer

Father Dan L. Edmunds

Typed or printed name

President

Title

July 15, 2000

Date

FILED

00 JUL 26 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA