

N96000005150

Florida Department of State
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05 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

THE ARTISTIC ACHIEVEMENT FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change & Amend.
08/02/05
DC

40500001844602

(3)

Articles of Amendment
to
Articles of Incorporation
of

THE ARTISTIC ACHIEVEMENT FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000005150

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

ARTS & SCIENCE ACHIEVEMENT FOUNDATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE BOARD OF DIRECTORS WILL NOW CONSIST OF THE FOLLOWING MEMBERS:

ANJELA KHATCHATOURIAN

VLADIMIR ARTSIBACHEV

IGOR NIKOLAEV

ELENA KLIMOVA

VALERY YEGOZARYAN

PATRICE BAILEY

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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: JULY 28 2005Effective date if applicable: _____
(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 28TH day of JULY, 2005

Signature

X Angela Khachaturian
(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.)

ANGELA KHACHATURIAN

(Typed or printed name of person signing)

PRESIDENT AND CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35

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