

MAY. 1.1997

N97000001368

KRAMER GREEN ZUCKERMAN KAHN

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FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOMLIN

PHONE: (954) 966-2112

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FAX #:

NAME: THE STARTING PLACE FOUNDATION, INC.

AUDIT NUMBER.....H97000007141

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

THE STARTING PLACE FOUNDATION, INC.
2057 COOLIDGE STREET
HOLLYWOOD, FL 33020

SUBJECT: THE STARTING PLACE FOUNDATION, INC.
REF: N97000001368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007141
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MAY. 1.1997 9:57AM KRAMER GREEN ZUCKERMAN KAHN

NO.040 P.1

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOMLIN
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE STARTING PLACE FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of THE STARTING PLACE FOUNDATION, INC., a Florida not-for-profit corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors of the Corporation, by corporate action effective as of April 28, 1997.

RESOLVED, that Article III of the Articles of Incorporation of THE STARTING PLACE FOUNDATION, INC., be amended to include the following sentence after what is presently stated:

"ARTICLE III

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code." The date of adoption by the board of directors was April 28, 1997.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 28th day of April, 1997 and have attached the corporate seal hereto.

BY: Marge Lessard
MARGE LESSARD, President

BY: Robert M. Kramer
ROBERT M. KRAMER, Secretary

Prepared by: Robert M. Kramer, Bar No. 181940
Kramer, Green, Zuckerman & Kahn, P.A.
4000 Hollywood Blvd., Suite 485 South
Hollywood, FL 33021
Phone: (954)966-2112

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