

N97000003096

THE ANGEL FOUNDATION, INC
C/O KEITH HARRELL
4234 N WINFIELD SCOTT PLAZA
SCOTTSDALE, AZ 85251

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these articles. Please mail to the address above.

200002490782-4
-04/16/98-01074-009
*****87.50 *****87.50

FILED
98 APR 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

711 APR 21 1998

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE ANGEL FOUNDATION, INC.**

FILED
98 APR 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

NAME CHANGE:

OLD NAME: THE ANGEL FOUNDATION, INC.
NEW NAME: THE SUPER-FANTASTIC FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 24, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

THE ANGEL FOUNDATION, INC.

Corporation Name

Keith Harrel

Signature of Chairman, Vice Chairman, President, or other Officer

Keith Harrel

Typed or Printed Name

President 4-13-98

Title & Date