

N97000004615

KRAMER AND HUIE, P.A.
ATTORNEYS AT LAW
250 Miami Avenue West
Venice, Florida 34285

Gregory J. Kramer
W. Grady Huie

941-488-8551
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September 23, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-09/25/97--01043--008
*****35.00 *****35.00

IN RE: Article of Amendment of Eddie Toussaint
Foundation, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Change the Name of the above corporation along with a check in the amount of \$35.00. Kindly send a copy of the filed Articles of Amendment to the above address.

Sincerely,

THE LAW OFFICE OF KRAMER & HUIE, P.A.



Kimbra L. Kastor
Certified Legal Assistant

/klk

Enclosures

*Kimbra authorized to
correct spelling of Foundation*

FILED
97 OCT 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97000022409~~

~~*789,564,671~~
name charge
LTS 10-10-97

KRAMER AND HUIE, P.A.
ATTORNEYS AT LAW
250 Miami Avenue West
Venice, Florida 34285

Gregory J. Kramer
W. Grady Huie

941-488-8551
Fax 941-488-5268

October 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

IN RE: Article of Amendment of Eddie Toussaint
Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the revised Articles of Amendment to Change the Name of the above corporation. Our check in the amount of \$35.00 has been forwarded to your office under cover of letter dated September 23, 1997. Kindly send a copy of the filed Articles of Amendment to the above address.

Sincerely,

THE LAW OFFICE OF KRAMER & HUIE, P.A.



Kimbra L. Kastor
Certified Legal Assistant

/klk

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

Kimbra L. Kastor
% Kramer and Huie, P.A.
250 Miami Avenue West
Venice, FL 34285

SUBJECT: EDDIE TOUSSAINT FOUNDATION, INC.
Ref. Number: N97000004615

We have received your document for EDDIE TOUSSAINT 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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 (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00048198

RECEIVED
97 OCT 10 AM 9:25
DIVISION OF CORPORATIONS

FILED
97 OCT 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF NAME CHANGE TO
EDDIE TOUSSAINT FOUNDATION, INC.**

The Board of Directors having voted to change the name of the above corporation on September 8, 1997, and said vote being recorded and approved, and further

That a meeting of the members having been held on September 8, 1997, and the majority of the members having voted, and said number of votes cast for the Amendment was sufficient for approval, the members hereto approved the Amendment to change the name to Eddy Toussaint Foundation, Inc., it is

Hereby directed that the name of the above corporation is hereby changed to Eddy Toussaint Foundation, Inc.

Dated this 3 day of October, 1997.



VIRGINIA PAGE, President/Director