## N9700006396



500 N.W. 165th Street Road Suite 205 Miami, Florida 33169-6303

Telephone: (305) 947-1638 Facsimile: (305) 944-6225

September 12, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir or Madam:

This letter is in connection with the Amendment being filed with your office for the name change of "Opa Locka Arabian Nights Foundation" to "Community Foundation of South Florida".

Please find enclosed the Amendment form, a copy of the Articles of Incorporation, and a check in the amount of \$43.75.

If there is any questions, please do not hesitate to call.

Sincerely,

Ronald Thompkins Secretary / Treasurer

Camille Lewis authorized to add Inc to present name and to new name.

Name charge

9-28-2000

DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

To

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 SEP 18 PM 5: 10

9/8/00

## ARTICLES OF INCORPORATION

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

The date of adoption of the amendment(s) was: \_

SECOND:

Article One: The name of the Corporation is being changed to "Community Foundation of South Florida, Inc."

THIRD:	Adoption of Amendment (CHECK ONE)	
1	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	
T		opted by the board of directors.
Community Foundation of South Florida, Inc.		
	Corpora	tion Name
	Dan	
	Signature of Chairman, Vice Cl	nairman, President or other officer
Ronald Thompkins		
-	Typed or	printed name
	71	•
	Secretary / Treasurer	9/11/00
	Title	Date