

N97000006603



ACCOUNT NO. : 072100000032

REFERENCE : 991433 80457A

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
01 FEB -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2001

ORDER TIME : 8:22 AM

ORDER NO. : 991433-005

CUSTOMER NO: 80457A

400003653544--7

CUSTOMER: Random R. Burnett, Esq
Black, Sims, Hubka, Burnett,
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: IRANIAN HERITAGE FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
FEB -6 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

COULLETTE FEB 06 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
IRANIAN HERITAGE FOUNDATION, INC.


The undersigned, as Chairman of the Board of Directors of Iranian Heritage Foundation, Inc., a Florida not-for-profit corporation, executes and delivers for filing to the Florida Department of State these Articles of Amendment to its Articles of Incorporation and states:

1. The name of the corporation is Iranian Heritage Foundation, Inc., a Florida not-for-profit corporation which is filed under Document Number: N97000006603, and shall be referred to herein as the Corporation.
2. Article I of the Articles of Incorporation is stricken in its entirety and restated as follows:

"ARTICLE I NAME. The name of this corporation is: Iranian Heritage Unity in Diversity Foundation, Inc."
3. The Amendment was duly adopted by the members and directors of the Corporation by vote sufficient for approval of each body on January 31, 2001.

Executed this 31st day of January, 2001.

IRANIAN HERITAGE FOUNDATION,
INC. a Florida not-for-profit corporation

By: 
Abbas Aslani-Far, M.D., Chairman of the
Board of Directors

FILED
01 FEB -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA