19800000578

January 18, 2000

To: Florida Dept. of State Division of Corporations

Please find enclosed Articles of Amendment to Articles of Incorporation of

Operation: Santa Claus

The name of this corporation is being changed to:

Operation Save Children OSC Operation Santa Claus

Please also find a \$35.00 check enclosed for this process.

My telephone number is 941-378-9755. The return address for this document is:

OSC 4411 Bee Ridge Rd. #217 Sarasota, Fl. 34233

500003105046--5 -01/20/00--01107--023 *****35.00 *****35.00

Thank you for your assistance,

Richard Vannucci President, OSC DIVISION OF CORPORATIONS

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Name Charge



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 20, 2000

Richard Vannucci 4411 Bee Ridge Road, #217 Sarasota, FL 34233

SUBJECT: OPERATION: SANTA CLAUS INC.

Ref. Number: N98000000578

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 600A00002766

Theck # 1163 Sent with Iritial amondment.

January 17, 2000

To: Division of Corporations

We are writing this letter to change the name of the Corporation Operation: Santa Claus to

Operation Save Children OSC Operation Santa Claus, Inc.

There has also been an address change from 2422 Icecapade Drive, Sarasota, Florida 34240 to 4411 Bee Ridge Road, #217 Sarasota, Florida34233.

Please forward a letter to the above address stating that the change has been completed. Thank you.

Sincerely,

Rich Vannucci

941-378-9755

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

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	
The name of this corporation is	
Operation Save Children OSC Operation Santa Claus, Fuc.	₩
OSC	
Operation Santa Claus, Luc.	=
SECOND: The date of adoption of the amendment(s) was: \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	o mana ana ambana. O mana ana ana ana ana ana ana ana ana an
THIRD: Adoption of Amendment (CHECK ONE)	
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 amendment(s) was(were) adopted by the board of directors.	
Operation Save Children - OSC- Operation Santa Claus, Inc. Corporation Name	·
Signature of Chairman, Vice Chairman, President or other officer	
- Richard Vannucci	
Typed or printed name President 1.17, 2000	,
Title Date	THE TOP OF