# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

# **BASIC AMENDMENT**

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE SAMMY SOSA CHARITABLE FOUNDATION, INC.

Pursuant to Fla. Stat. §617.1002 ("Procedure for Amending Articles of Incorporation"), Fla. Stat. §617.1006 ("Contents of Articles of Amendment") and Fla. Stat. §617.0401 ("Corporate Name"), the articles of incorporation of the above not-for-profit corporation are amended as follows:

- 1. The name of the corporation is: The Sammy Sosa Charitable Foundation, Inc.
- 2. The following amendments to the Articles of Incorporation were adopted changing Articles I and II to read as follows:
  - A. Article f is hereby amended to read as follows:

### "ARTICLE I

The name of the corporation shall be:

CLINICA MATERNO INFANTIL PLAZA 30-30, INC."

B. Article II is hereby amended to read as follows:

#### · "ARTICLE II

The address of the principal office of this corporation shall be 4700 Sheridan Street, Hollywood, FL 33021 and the mailing address of the corporation shall be the same."

3. There are no members of the Corporation. This Amendment was adopted by the Board of Directors on the date of execution hereof.

IN WITNESS WHEREOF, these Articles of Amendment were executed on the <u>I</u> day of June, 2001.

WILLIAM CHASE Vice Chair of

Board of Directors

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STATE OF FLORIDA SS.

Subscribed, swom and acknowledged before me by William Chase, the Vice Chair of the Board of Directors of The Sammy Sosa Charitable Foundation, Inc., who is personally known to me and who did take an oath, on the Pday of June, 2001.

this \_\_\_\_\_ day of June, 2001. WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida on

NOVARY PUBLIC
Name of Notary:
Commission No.:

My Commission Expires:

Richard A Josepher

Richard A Josepher

COMMISSION & COP6624 EXPRES

October 30, 2004

BONDED THE THOU FAIR HERVENICE, INC.

ag/sosaamen.ag!

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