

N98000004055

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014448 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 15 PM 4:49

FILED

BASIC AMENDMENT

JAMES A. SPENCER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NAME CHANGE & AMENDMENT

6-16-99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAMES A. SPENCER FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I:

The name of the corporation is hereby amended to be:

JIMMY SPENCER FOUNDATION, INC.

Article II:

The principal place of business and mailing address is hereby amended to be:

1805 N.W. 137th Avenue, Pembroke Pines, Florida 33028

Article VII:

The names and addresses of the officers and directors of this corporation are as follows:

Jimmy Spencer, President
384 Mallard Drive, Weston, Florida 33327

Tanya Spencer, Secretary/Treasurer
384 Mallard Drive, Weston, Florida 33327

Mechelle Davis, Vice President
2940 N.W. 24th Avenue, Ft Lauderdale, Florida 33311

Prepared By: Jeffrey M. Sheppard, C.P.A.
8211 West Broward Blvd., Suite #450
Plantation, Florida 33324
(954) 423-6711

FILED
99 JUN 15 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption:

June 14, 1999

THIRD: The amendment were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Jimmy Spencer Foundation, Inc.



Signature

Tanya Spencer
Secretary, June 14, 1999

Signed this day 14 day of June, 1999.

Signature



Tanya Spencer, Secretary