

De/Ella Foundation, Inc

C/O Ms. Ella

1201 SW 141<sup>st</sup> Avenue, Suite 111

Hollywood, FL 33027

N98000006366

Please find enclosed the amended Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles.

Please mail to the address above.

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
**D'ELLA FOUNDATION, Inc.**

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*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.)

**NAME CHANGE:**

OLD NAME: D'ELLA FOUNDATION, INC.  
NEW NAME: DE/ELLA FOUNDATION, INC.

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**SECOND:** The date of adoption of the amendment(s) was: DECEMBER 1, 1999


**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

DE / ELLA FOUNDATION, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President, or other Officer

Ms Ella  
Typed or Printed Name

PRESIDENT / Dec 1. 25. 00  
Title & Date