

## NOOOOO (SOO) CRAMER, PRICE & de ARMAS, P.A.

ATTORNEYS AT LAW

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\*ALSO ADMITTED IN GEORGIA

October 4, 2002

Secretary of State Division of Corporations 409 Gaines Street Tallahassee, FL 32399

Re: Rick & Nancy Bosserman Charitable Foundation, Inc.

600008268206--7 -10/08/02--01060--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

I am enclosing herewith the Amendment to the Articles of Incorporation of Rick & Nancy Bosserman Charitable Foundation, Inc. As you will note, the Corporation's name has changed to For Giving Foundation, Inc. All of the Directors of the Corporation have approved the said Amendment. A check in the amount of \$35.00 is enclosed to cover the filing fee.

Please remit to the undersigned the Certificate of Name Change.

Thank you in advance for your cooperation.

Sincerely,

Charles W. Cramer

CWC/bb Enclosures

cc: Rick & Nancy Bosserman Charitable Foundation, Inc.

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 10, 2002

CRAMER, PRICE & DE ARMAS, P.A. ATTN: CHARLES W CRAMER, ESQ. 1411 EDGEWATER DR, SUITE 100 ORLANDO, FL 32804

SUBJECT: RICK & NANCY BOSSERMAN CHARITABLE FOUNDATION, INC.

Ref. Number: N00000007690

We have received your document for RICK & NANCY BOSSERMAN CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 402A00056739

FILED

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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF

## RICK & NANCY BOSSERMAN CHARITABLE FOUNDATION, INC.

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of the above

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be For Giving Foundation, Inc.

Pursuant to Section 617.1006, Florida Statutes, the foregoing amendment to the Articles of Incorporation was proposed to the Directors of the Corporation and the number of votes cast for the amendment by the Directors was unanimous.

The Corporation does not contain members.

named Corporation are amended as follows:

The Amendment was adopted by a unanimous vote of the Board of Directors on October 1, 2002.

ACCORDINGLY, these Articles of Amendment were executed on the 15th day of October, 2002.

Richard E. Bosserman, Director

Nancy H. Bosserman, Director

Sean Cuda, Director