

N 04793

Requester's Name

Compassion National Children's Foundation

~~1208 920 0000 Boulevard Suite 1~~

P.O. Box 1922

Apopka, Fl. 32704-1922

800003377758--4

-08/30/00--01062--021

*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

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☐ Other

NC Amend
9-13-00
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

00 AUG 30 AM 9:19

of

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COMPASSION NATIONAL CHILDREN'S FOUNDATION, INC.

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:

"COMPASSION"
CHILDREN'S FOUNDATION, INC.

MAILING:
ADDRESS: IS NOW P.O. BOX 1922
APOPKA, Florida 32704-1922

OFFICE- IS AT 1153 WHISPERING WINDS CT.
APOPKA, Florida 32703

SECOND: The date of adoption of the amendment(s) was: Aug. 24, 2000

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.

COMPASSION NATIONAL CHILDREN'S FOUNDATION, INC.

Corporation Name

Tony Giorgio, President

Signature of Chairman, Vice Chairman, President or other officer

TONY GIORGIO

Typed or printed name

PRESIDENT

Title

August 28th, 2000

Date