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Amend NC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 AM 11:42

APR 09 2009
E. Roberts

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amanda Brown Foundation, Inc.

DOCUMENT NUMBER: N05000008323

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy Brown
(Name of Contact Person)

Amanda Brown Foundation, Inc.
(Firm/ Company)

11408 Ventura Way
(Address)

Tampa Florida 33637
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roy Brown at (813) 3779800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR -6 AM 11:42

Amanda Brown Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000008323

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

A-Z Missing Children's Outreach Center, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7618 Shannon Lane
Zephyrhills, Florida
33540

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7618 Shannon Lane
Zephyrhills, Florida
33540

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Billie Jo Jimenez

New Registered Office Address:

7618 Shannon Lane

(Florida street address)

Zephyrhills

(City)

Florida 33540

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Billie Jo Jimenez

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	Billie Jo Jimenez	7618 Shannon Lane Zephyrhills, Florida 33540	☒ Add ☐ Remove
T	Rodolfo Jimenez	7618 Shannon Lane Zephyrhills, Florida 33540	☒ Add ☐ Remove
V	Roy Brown	5810 Dayton Street Zephyrhills, Florida 33542	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here: (See attached sheet)
(attach additional sheets, if necessary). (Be specific)

Article I - Name Change

Article II - Address Change

Article V - Registered Agent Change

Article VII - Title P Billie Jo Jimenez
7618 Shannon Lane

T Rodolfo Jimenez 7618 Shannon Lane
Zephyrhills, Florida 33540

V Roy Brown
5810 Dayton Street
Zephyrhills, Florida 33542

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Sylvia Brown</u>	<u>5810 Dayton Street</u> ☒ Add <u>Zephyr Hills, Florida</u> ☐ Remove <u>33542</u>	
<u>_____</u>	<u>_____</u>	<u>_____</u> ☐ Add <u>_____</u> ☐ Remove <u>_____</u>	
<u>_____</u>	<u>_____</u>	<u>_____</u> ☐ Add <u>_____</u> ☐ Remove <u>_____</u>	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

S Sylvia Brown
5810 Dayton Street
Zephyrhills Florida 33542

The date of each amendment(s) adoption: _____

4-2-09

Effective date if applicable: _____

Upon receipt of

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

4-2-2009

Signature _____

Billie Jo Jimenez

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Billie-Jo Jimenez

(Typed or printed name of person signing)

President

(Title of person signing)