

N12000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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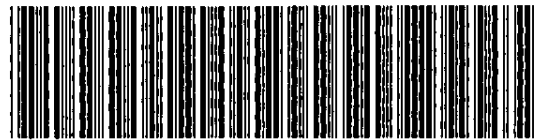
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
13 MAR -8 AM 10:03

Amend  
10 3/15/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **AVALON PARK FOUNDATION, INC.**

DOCUMENT NUMBER: **N12000000338**

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

Please return all correspondence concerning this matter to the following:

**DALIA CANTOR**

(Name of Contact Person)

**AVALON PARK ACCOUNTING**

(Firm/ Company)

**13000 AVALON LAKE DRIVE SUITE 303**

(Address)

**ORLANDO, FL 32828**

(City/ State and Zip Code)

**DCANTOR@YOURFLCPA.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**DALIA CANTOR**

(Name of Contact Person)

at ( **321** ) **221-0175**

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

AVALON PARK FOUNDATION, INC.

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

N12000000338

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

DALIA CANTOR

13000 AVALON LAKE DRIVE SUITE 303

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

Florida 32828

(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.*

*Dalia Cantor*

Signature of New Registered Agent, if changing

FILED  
CORPORATION  
13 MAR -8 AM 10:09

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Sally Smith

Address

3855 AVALON PARK E BLVD

13000 AVALON LAKE DRIVE STE303

13000 AVALON LAKE DRIVE STE303

2743 DOVER GLEN CIRCLE

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

N / A

The date of each amendment(s) adoption: MARCH 1, 2013

Effective date if applicable: MARCH 1, 2013  
*(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 March 2, 2013

Signature Dalia Cantor  
(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)

**DALIA CANTOR**

*(Typed or printed name of person signing)*

**PRESIDENT**

*(Title of person signing)*