

724242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

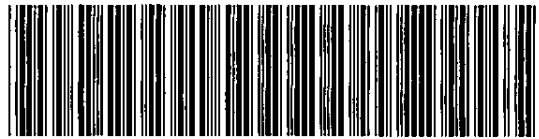
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800116411338

02/01/08--01008--019 **43.75

FILED
2008 FEB 18 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK
Lewis
2/19/08

CLAYTON-JOHNSTON, P.A.

ATTORNEYS AT LAW
18 NW 33rd Court
GAINESVILLE, FLORIDA 32607

JAMES S. QUINCEY**
LEONARD E. IRELAND, JR.*
CHARLES M. GADD, JR.
LYDIA QUINN
Charles T. Pino
Aaron L. Moore
Michael D. Pierce
Kenneth Farmer

* Board Certified Civil Trial Lawyer
** Certified Circuit Civil Mediator

TELEPHONE: (352) 376-4694
FACSIMILE: (352) 371-7366

ERWIN A. CLAYTON
(1897 - 1986)
E. COVINGTON JOHNSTON
(1916-2002)
JAMES E. CLAYTON
(Retired)

I

January 30, 2008

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

Subject: Epilepsy Research Foundation of Florida, Inc.

Document No. 724242

Please file the enclosed Amendment changing the name of the above
Not For Profit Corporation to:

B. J. and Eve Wilder Family Foundation, Inc.

Enclosed is the firm's check to the Florida Department of State in
the sum of \$43.75 for the filing fee and a certified copy.

Please provide us with a certified copy when filed

Should you have any questions or concerns please call the
undersigned at 352-376-4694.

Thank you.

Clayton & Johnston, PA

By Diana Rubino
For the firm



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2008

DIANA RUBIO
CLAYTON-JOHNSTON, P.A.
18 NW 33RD COURT
GAINESVILLE, FL 32607

SUBJECT: EPILEPSY RESEARCH FOUNDATION OF FLORIDA, INC.
Ref. Number: 724242

We have received your document for EPILEPSY RESEARCH FOUNDATION OF FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00007798

RECEIVED
2008 FEB 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 FEB 18 AM 8:52

EPILEPSY RESEARCH FOUNDATION OF FLORIDA, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

724242

(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:

NEW CORPORATE NAME (if changing):

The B.J. and Eve Wilder Family Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

N/A

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 31, 2007

Effective date if applicable: January 1, 2008
(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 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.

Signature _____

(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.)

B.J. Wilder

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35