

756750

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(Address)

(Address)

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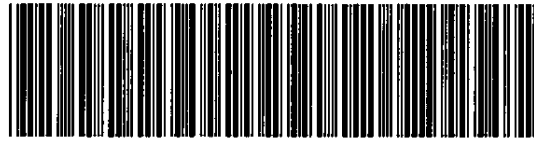
(Business Entity Name)

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EXPIRATION DATE
1/1/07

name
change
Amend

12/04/06--01038--021 **43.75

FILED

2006 DEC -4 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/4/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WINNER'S MITE CHARITABLE CORPORATION OF
FLORIDA, INC.

DOCUMENT NUMBER: 756750

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

Please return all correspondence concerning this matter to the following:

David Dickman

(Name of Contact Person)

The Altamonte Chapel

(Firm/ Company)

825 East Altamonte Dr. S.R. 436

(Address)

Altamonte Springs FL 32701-5001

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Gooseman

(Name of Contact Person)

at (407) 339-3622

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

THE WINNER'S MITE CHARITABLE CORPORATION ~~SECRET~~ FLORIDA INC.
(Name of corporation as currently filed with the Florida Department of State), FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 12, 2006

Effective date if applicable: January 1, 2007
(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

David A. Dickman
(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.)

David A. Dickman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35