

761024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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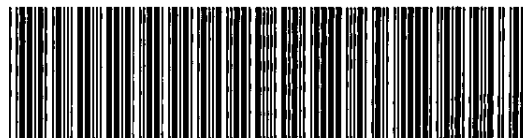
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CUS
@ 12/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ronald McDonald House Charities of Northwest Florida

DOCUMENT NUMBER: 761024

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

Please return all correspondence concerning this matter to the following:

Andrea Farage

(Name of Contact Person)

Ronald McDonald House Charities of Northwest Florida, Inc.

(Firm/ Company)

5200 Bayou Blvd.

(Address)

Pensacola, Florida 32503

(City/ State and Zip Code)

andrea@rmhc-nwfl.org

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

For further information concerning this matter, please call:

Andrea Farage

(Name of Contact Person)

at (850) 477-2273

(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

Ronald McDonald House Charities of Northwest Florida, Inc.

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

761024

(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:

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)

Ronald McDonald House

5200 Bayou Blvd.

Pensacola, FL 32503

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Ronald McDonald House

5200 Bayou Blvd.

Pensacola, FL 32503

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:

5200 Bayou Blvd.

New Registered Office Address:

(Florida street address)

Pensacola

(City)

, Florida 32503

(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.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -2 PM 2:34

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific).

The date of each amendment(s) adoption: August 23, 2010

Effective date if applicable: August 23, 2010
(date of adoption is required)
(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 11-23-2010

Signature Kendrick Doidge
(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)

Kendrick Doidge
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)