

JUL 19 2010 10:40AM

CRARY BUCHANAN

NO 7792

8169601

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000164255 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE NINA HAVEN CHARITABLE FOUNDATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend  
Name of  
10/7/19/10

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Nina Haven Charitable Foundation

DOCUMENT NUMBER: 816961

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

Please return all correspondence concerning this matter to the following:

Lisa R. Taube

(Name of Contact Person)

Crary Buchanan

(Firm/ Company)

P.O. Drawer 24

(Address)

Stuart, FL 34995-0024

(City/ State and Zip Code)

LisaT@crarybuchanan.com

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

For further information concerning this matter, please call:

Lisa R. Taube

(Name of Contact Person)

at ( 772 ) 287-2600 ext. 3131

(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 &  
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(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

The Nina Haven Charitable Foundation

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

816961

(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:

Nina Haven Scholarships, 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)

759 S.W. Federal Highway

Suite 106

Stuart, FL 34994

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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TALLAHASSEE, FLORIDA  
16 JUL 19 PM 1:25

CRAZY BUCHANAN

((H10000164255 3))

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VSD	Lawrence E. Crary III	555 Colorado Avenue Stuart, FL 34994	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VSD	Lawrence E. Crary III	759 S.W. Federal Highway Suite 106 Stuart, FL 34994	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

[illegible]

The date of each amendment(s) adoption: July 15, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 July 19, 2010

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)

Lawrence E. Crary III

(Typed or printed name of person signing)

Vice President

(Title of person signing)