

F08000002772

(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



500314475555

06/12/12--01016--014 **85.00

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2018 JUN 12 AM 11:18

JUN 14 2018
C MCNAIR

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 JUN 12 AM 11:16

TO: Amendment Section
Division of Corporations

SUBJECT: Starwood Associate Relief Fund, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002772

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Naggar

Name of Contact Person

TakeCare Relief Fund, Inc.

Firm/Company

One StarPoint

Address

Stamford, CT 06902

City/State and Zip Code

michelle.naggar@marriott.com

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

For further information concerning this matter, please call:

Michelle Naggar

at (781) 363-9834

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002772

(Document Number of Corporation (If known))

1. Starwood Associate Relief Fund, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 06/20/2008
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 23, 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. TakeCare Relief Fund, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kimberly Langworthy
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Kimberly Langworthy

(Typed or printed name of the person signing)

Treasurer

(Title of person signing)

Delaware

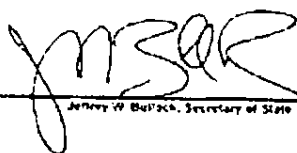
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STARWOOD ASSOCIATE RELIEF FUND, INC.", CHANGING ITS NAME FROM "STARWOOD ASSOCIATE RELIEF FUND, INC." TO "TAKECARE RELIEF FUND, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2018, AT 3:34 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4476368 8100
SR# 20182154993

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202384483
Date: 03-23-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:34 PM 03/23/2018
FILED 03:34 PM 03/23/2018
SR 20182154993 - File Number 4476368

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A Corporation Without Capital Stock)**

Starwood Associate Relief Fund, Inc., a nonstock corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

(1) That an amendment to FIRST and THIRD clauses of the Corporation's Certificate of Incorporation was adopted on March 16, 2018 by unanimous written consent of the members of the Corporation's governing body, with said clauses, as amended, reading as follows:

"FIRST: The name of the Corporation shall be TakeCare Relief Fund, Inc. The Corporation is not organized for profit and shall not have authority to issue any capital stock."

"THIRD: The Corporation is formed and shall be operated exclusively for charitable purposes, within the meaning of Sections 170(c)(2)(B) and 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code, and, in clarification but not limitation of the foregoing, to make gifts, grants and contributions to other organizations for charitable purposes and to provide relief of all types to persons who are victims of natural disasters or acts of terrorism or who are suffering under personal hardship situations such as illness, death, accidents, and violent crimes

(1) by operating directly for the active conduct of activities constituting such charitable purposes; and

(2) by making distributions to other organizations or individuals for use, by the distributees, in support of such purposes.

The Corporation may engage in any and all lawful activities incidental to and in pursuit of the foregoing purposes, including the solicitation of funds, except as restricted herein."

(2) That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 16th day of March, A.D. 2018.

By: Michelle Naggar
Name: Michelle Naggar
Its: President