

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UMTB DONOR SERVICES FOUNDATION (Inc.)

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

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19 SEP -4 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UMTB Donor Services Foundation

Name of Corporation

DOCUMENT NUMBER: F15000002842

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reinaldo Pascual

Name of Contact Person

Pascual LLC

Firm/Company

3340 Peachtree Road, NE, Tower Place 100, Suite 1690

Address

Atlanta, Georgia 30326

City/State and Zip Code

rey@pascualllc.com

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

For further information concerning this matter, please call:

Reinaldo Pascual

Name of Contact Person

at (

404

267-8160 or 267-8161

)
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)**

F15000002842

(Document Number of Corporation (if known))

1. UMTB Donor Services Foundation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware USA
(Incorporated under laws of)
3. 6/26/2015
(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? 9/1/2019

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. Legacy Donor Services Foundation (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.

(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)

Tracy S. Anderson
(Typed or printed name of the person signing)

CEO
(Title of person signing)

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19 SEP -4 AM 9:42
SECRETARY OF STATE
FLORIDA

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 "UMTB DONOR SERVICES FOUNDATION", CHANGING ITS NAME FROM "UMTB DONOR SERVICES FOUNDATION" TO "LEGACY DONOR SERVICES FOUNDATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2019, AT 3:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2019.

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



5659731 8100
SR# 20196792016


Jeffrey W. Bullock, Secretary of State

Authentication: 203507094
Date: 08-30-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:47 PM 08/29/2019
FILED 03:47 PM 08/29/2019
SR 20196792016 - File Number 5659731

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, UMTB Donor Services Foundation,
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows:

NOW, THEREFORE, BE IT RESOLVED, that the
Certificate of Incorporation of the Corporation be
amended by changing the name of the Corporation to
"Legacy Donor Services Foundation."

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

(3) The effective date shall be September 1, 2019.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 23th day of August, A.D. 2019.

By: 

Authorized Officer

Name: Tracy S. Anderson

Print or Type