F15000003149

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Sly Wind Foundation, Inc. Name of Corporation
DOCUMENT NUMBER: F15000003149
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ellen Fishbein
Name of Contact Person
Sterling Foundation Management, LLC
Firm/Company
12030 Sunrise Valley Drive, Suite 450 Address
Address
Reston, VA 20191
City/State and Zip Code
ellen.fishbein@sterling-foundations.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Ellen Fishbein at (703) 437-9720
Ellen Fishbein at (703) 437-9720 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 & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPICATION FOR CONDUCTING AFFAIRS IN FLORIDA

SECTION I

Document Number F15000003149

- 1. The name of the corporation is Sly Wind Foundation, Inc. (the "Corporation").
- 2. The Corporation was originally incorporated in the Commonwealth of Virginia on September 22, 2014.
- 3. The Corporation became authorized to conduct its affairs in Florida on July 20, 2015.
- 4. The Corporation amended its Articles of Incorporation to change its name from Sly Wind Foundation, Inc. to Devon Creek Foundation. This change was effective in the Commonwealth of Virginia on March 7, 2016.
- 5. The Corporation's name in Florida shall be Devon Creek Foundation, Inc.
- 6. Attached is a Certificate issued by the State Corporation Commission in the Commonwealth of Virginia, evidencing the Amendment to the Corporation's Articles of Incorporation to change its name from Sly Wind Foundation to Devon Creek Foundation.

Michael Chenoweth, President

Devon Creek Foundation (formerly Sly Wind Foundation)

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COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 7, 2016

The State Corporation Commission has found the accompanying articles submitted on behalf of

Devon Creek Foundation (formerly Sly Wind Foundation)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

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be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective March 7, 2016.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

Ву

STATE CORPORATION COMMISSION

James C. Dimitri

Commissioner