

L11000094480

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AUG 16 2012

**EXAMINER**



300238369733

08/13/12--01023--025 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 13 AM 09 12



## NCF Charitable Trust<sup>SM</sup>

August 9, 2012

VIA FEDERAL EXPRESS

Florida Secretary of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 AUG 13 AM 09:12

Dear Sir or Ma'am:

Enclosed for filing by your office is:

Articles of Amendment to Articles of Organization (with cover letter) for NCT-138, LLC.

Also enclosed is our check in the amount of \$25.00 to cover the filing fee for this document.

Please use the prepaid FedEx return envelope, which is provided, to return the original document to us.

Thank you for your assistance in this matter. Feel free to contact me at the number below if you have any questions.

Sincerely,

Susan Van Deraa  
Administrative Assistant  
Non-Liquid Gift Services  
678.892.1720

Enclosures: 3

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: NCT-138, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 19 AM 8:12

**Susan Van Deraa**

Name of Person

**NCF Corporation**

Firm/Company

**4401 West Kennedy Blvd., Third Floor**

Address

**Tampa, FL 33609**

City/State and Zip Code

**svanderaa@nationalchristian.com**

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

For further information concerning this matter, please call:

**Susan Van Deraa**

Name of Person

at ( **678** )

**892-1720**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**NCT-138, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 13 9 AM '12

The Articles of Organization for this Limited Liability Company were filed on August 6, 2011 and assigned  
Florida document number L11000094480.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Franklin Dedication Fund, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: \_\_\_\_\_

(Principal office address MUST BE A STREET ADDRESS) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

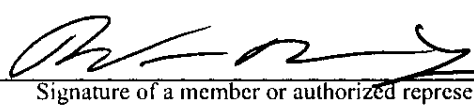
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 6, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

William Matt Lawson  
\_\_\_\_\_  
Typed or printed name of signee