

N000000000988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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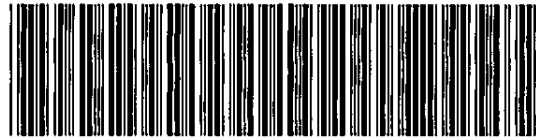
(Business Entity Name)

(Document Number)

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05/14/07--01021--015 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 29 PM 2:25

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RETIRED SENIORS OF AMERICA FOUNDATION

DOCUMENT NUMBER: N00000000988

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

Please return all correspondence concerning this matter to the following:

SCOTT E. ITKIN

(Name of Contact Person)

SOUTH FLORIDA TAX

(Firm/ Company)

415 WEST HALLANDALE BEACH BLVD

(Address)

HALLANDALE BEACH, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

SCOTT E. ITKIN

(Name of Contact Person)

at (754) 422-4044

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

SCOTT E. ITKIN
415 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

SUBJECT: RETIRED SENIORS OF AMERICA FOUNDATION, INC.
Ref. Number: N00000000988

We have received your document for RETIRED SENIORS OF AMERICA FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00035217

RECEIVED
07 MAY 29 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

RETIRED SENIORS OF AMERICA FOUNDATION, INC.

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

N00000000988

(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:

NEW CORPORATE NAME (if changing):

THE ROTELLA FAMILY FOUNDATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DIRECTORS

SCOTT E. ITKIN IS HEREBY REMOVED AS A DIRECTOR.

ROY ROTELLA IS HEREBY ADDED AS A DIRECTOR.

FILED
07 MAY 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

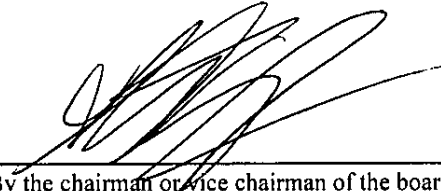
The date of adoption of the amendment(s) was: MAY 10, 2007

Effective date if applicable: UPON APPROVAL OF FILING
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

SCOTT E. ITKIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35