## N0000001132

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _American Charity Council, Inc.
DOCUMENT NUMBER: N00000001132
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael G. Cousin
(Name of Contact Person)
(Firm/ Company)
9155 94th A∨ N
(Address)
Largo, FI 33777
(City/ State and Zip Code)
For further information concerning this matter, please call:
Michael G. Cousin at (727 ) 536-3568
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

American Charity Council, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)  N0000001132  (Document number of corporation (if known)
N0000001132
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
The Michael G. Cousin 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 <u>not</u> 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)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 1st, 2008
Effective date if applicable: October 1st, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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 of 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.)
Michael G. Cousin
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35