

N00000006625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

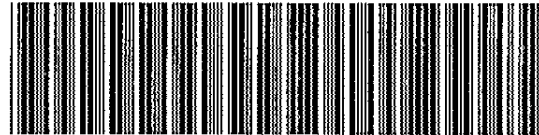
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200025707352

01/22/04 -01031--012 **43.75

RECEIVED
31 JAN 22 AM 11:41
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

FILED
JAN 23 PM 12:59
TALLAHASSEE, FLORIDA
SECRETARY OF REVENUE
\$00789,02386

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anne K. Foundation, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: ANNE K. FOUNDATION, INC.
Ref. Number: N00000006625

RECEIVED
04 JAN 27 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ANNE K. 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 document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00004117

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ANNE K. FOUNDATION, INC.

FILED
04 JAN 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I of the Articles of Incorporation of **ANNE K. FOUNDATION, INC.**, which was filed with the Secretary of State on October 5, 2000 under document number N00000006625, is amended to delete the present **ARTICLE I** and replace it with the following **ARTICLE I** as follows:

ARTICLE I

NAME

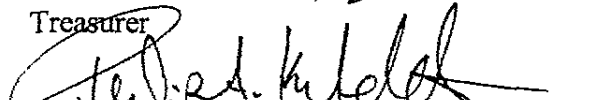
The name of the corporation is **JAMES & ANNE KUFELDT FOUNDATION, INC.**

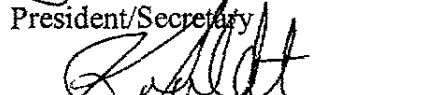
There are no members entitled to vote.

The foregoing Amendment to the Articles of Incorporation are hereby adopted by all of the Members of the Board of Directors of **ANNE K. FOUNDATION, INC.**, effective this 21st day of January, 2004.



ANNE P. KUFELDT, Director/President
Treasurer

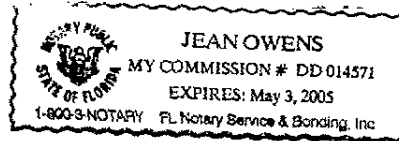

PHILIP A. KUFELDT, Director/Vice-
President/Secretary


JAMES T. KUFELDT, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

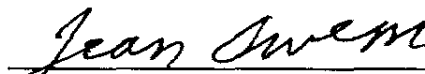
The foregoing instrument was acknowledged before me this 21st day of January, 2004, by **ANNE P. KUFELDT**, as Director, President, and Treasurer of **ANNE K. FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.


Printed Name: _____
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of January, 2004, by **PHILIP A. KUFELDT**, as Director, Vice President, and Secretary of **ANNE K. FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.


Printed Name: _____
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of January, 2004, by **JAMES T. KUFELDT**, as Director of **ANNE K. FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Driver's License as identification.

Jean Owens
Printed Name: _____
Notary Public
My Commission Expires:
Serial Number:

