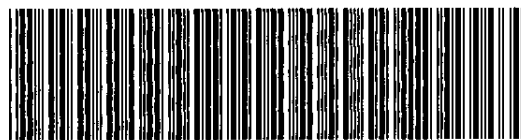


NO10000000663

Robert Noell
Bob & Jean Noell Charitable Foundation, Inc.
1283 Lincoln Avenue
Clearwater, FL 33756-8203



400214853354

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/06/11--01034--003 **35.00

FILED
2011 DEC 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
TBrown 12-20-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2011

ROBERT NOELL
1283 LINCOLN AVE
CLEARWATER, FL 33756-8203

SUBJECT: BOB AND JEAN NOELL CHARITABLE FOUNDATION, INC.
Ref. Number: N01000000663

We have received your document for BOB AND JEAN NOELL CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00027388

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2011 DEC 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of The Articles of Incorporation of BOB AND JEAN NOELL CHARITABLE FOUNDATION, INC. is hereby amended to read:

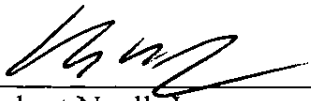
ARTICLE I

Name

The name of this corporation is: BOBBY AND JEAN NOELL CHARITABLE FOUNDATION, INC.

II. The foregoing amendment was adopted by the unanimous vote of the directors of the corporation on the 1st day of December, 2011. This corporation has no members.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 1st day of December, 2011.



Robert Noell, Jr.
President and Director

Prepared by:
Robert Noell, President and Director
Bob and Jean Noell Charitable Foundation, Inc.
1283 Lincoln Ave
Clearwater, FL 33756