sion of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000175211 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

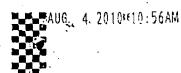
COR AMND/RESTATE/CORRECT OR O/D RESIGN BETY N. GILES CHARITABLE FOUNDATION, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help





August 4, 2010

FLORIDA DEPARTMENT OF STATE

BETY N. CILES CHARITABLE FOUNDATION, INC. 46 N. WASHINGTON BLVD.

27

SARASOTA, FL 34236

SUBJECT: BETY N. GILES CHARITABLE FOUNDATION, INC.

REF: N01000003784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Infomation on SALLY BROWING is illegible, please type/print clearly and specify what action to take.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: H10000175211 Letter Number: 010A00018720

RECEIVED

MIN AUG -4 AM 8: 00

SECRETARY OF STATE

TALL AHASSEE: FLORIBA

Articles of Amendment

Articles of Incorporation

Articles of Incorpo	oration		
BETY N. GILES CHARITABLE FO	OUNDATION, INC	· ·	
(Name of Corporation as carrently filed with	the Florida Dept. of Su	nie)	
N01000003784	e.		45 - 4
(Document Number of Corporat	ion (if known)	· 	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For P</i>	rofit Corporation adopte	
(Name of Corporation as carrently filed with NO100003784 (Document Number of Corporation Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation The new name must be distinguishable and contain the word abbreviation "Corp," or "Inc." "Company" or "Co." may not	प्र ा		3
The new name must be distinguishable and contain the word abbreviation "Corp," or "Inc." "Company" or "Co," may not	"corporation" or "inco be used in the name.	orporuted" or the	2
B. Enter new principal office address, if applicable:	46 N. WashIngton	Blvd. No. 27	
(Principal office address MUST BE A STREET ADDRESS)	Sarasota, FL 3423	6	
•			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		· ·	
D. Mamending the registered arent and/or registered office new registered agent and/or the new registered office ad-	address in Florida, ent lress:	er the name of the	
Name of New Registered Agent:	,		
New Registered Office Address: (Flori	da street address)	1	
		, Florida	
	(Clp)	(Zip Code)	
New Registered Apant's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.	rent: familiar with and accep	of the obligations of the	
Signature of New	Registered Apent If cha	nvinr	

If amending the Officers and/or Directors, outer the title and name of each officer/director before removed and title, name, and address of each Officer and/or Director hoise added:				
(Alluch ac	iditional sheets, if necessary)			
Title	Name	Address	Type of Action	
PST	BETY N. GILES	1423 Orange Ave. S.	_ D Add	
		Sornaola, Fl. 34239	Remove	
PTD	George Browning III	46 N. Washington Blvd, No. 27	- (7) 443	
		Sarasota El 34236	Remove	
SD	Anna H. Browning		·	
	Atona H, Drowning	1705 Siesta Dr. Sarasota, Fl. 34239	_ ☑ Add □ Rcmove	
D	SALLY BROWNING	5132 BEECHMONT AVE SARASOTA, FL 34234	x Add	
E. If amer	adive or adding additional Articles.	enter change(s) here:		
(attach	additional sheets, if necessary). (Be	specific)		
		,,,,		
<u> </u>	,			
	·			
			·	
	,	<u> </u>		

The date of each amendment	t(s) adoption: 8/3/2010
Effective date it applicable:	8/3/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app.	ove adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or radopted by the board of dir	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated 8/3/2	2010
Signature	Deorge Browning 2
hav	the chairman or vice chairman of the board, president or other officer-if directors on the selected, by an incorporator—if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
	George Browning III
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3