

NO/000008329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

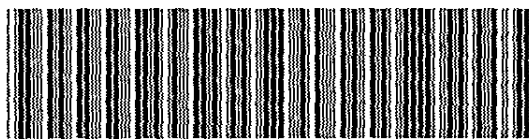
(Business Entity Name)

(Document Number)

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Amend / NC
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06 OCT 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BRITISH-AMERICAN FOUNDATION, INC.

DOCUMENT NUMBER: N01000008329

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

Please return all correspondence concerning this matter to the following:

MICHAEL TOWNER

(Name of Contact Person)

FCC MATRIX

(Firm/ Company)

1060 HOLLAND DRIVE, SUITE 3 J (2)

(Address)

BOCA RATON, FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL TOWNER

(Name of Contact Person)

at (561) 981-8229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

October 19, 2006

MICHAEL TOWNER
FCC MATRIX
1060 HOLLAND DRIVE, SUITE 3 J (2)
BOCA RATON, FL 33487

SUBJECT: THE BRITISH-AMERICAN FOUNDATION, INC.
Ref. Number: N01000008329

We have received your document for THE BRITISH-AMERICAN FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00062324

RECEIVED
06 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

THE BRITISH-AMERICAN FOUNDATION, INC.

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

FILED
06 OCT 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000008329

(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):

BRITISH AMERICAN BUSINESS COUNCIL, PALM BEACH AND THE TREASURE COAST, 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)**

ARTICLE SIX - BOARD OF DIRECTORS

DELETE THE FOLLOWING OFFICERS AND DIRECTORS:

PETER M. BRAWN, 2187 NW 63RD AVE., MARGATE, FL 333063

SEAN OTT, 2187 NW 63RD AVE., MARGATE, FL 333063

ADD THE FOLLOWING OFFICERS AND DIRECTORS:

Michael Towner, 1060 Holland Drive, Suite 3J2, Boca Raton, FL 33487 - PRESIDENT & Director

karenTowner, 1060 Holland Drive, Suite 3J2, Boca Raton, FL 33487 - PRESIDENT & Director

(Attach additional pages if necessary)
(continued)

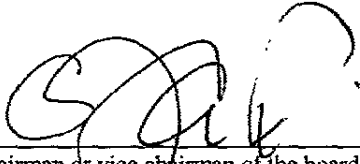
The date of adoption of the amendment(s) was: 10/12/06

Effective date if applicable: 10/12/06
(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.)

CLINTON CARTWRIGHT

(Typed or printed name of person signing)

DIRECTOR/COO/CHAIRMAN

(Title of person signing)

FILING FEE: \$35