

NO10000008786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

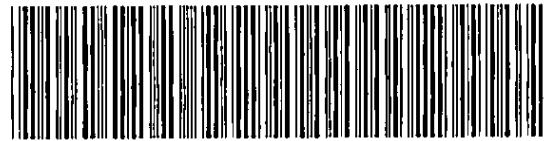
(Business Entity Name)

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2019-12-11 PM 9:07

REC-5 69 48 34 69

Amend

DEC 11 2019

ALBRITTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-242-8062 • Fax (850) 222-1222

BURNETTI CHILDREN'S FOUNDATION,

NC.

Signature _____

Requested by: SETH

12/09/19

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
Division of Corporations

December 6, 2019

CAPITA CONNECTION, INC.
417 E. VIRGINIA STREET
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BURNETTI CHILDREN'S FOUNDATION, INC.
Ref. Number: N01000008786

DEC 10 2019 10:41:10

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for a nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 119A00024724



FLORIDA DEPARTMENT OF STATE
Division of Corporations

19 DEC -6 PM 4:43

December 6, 2019

CAPITA CONNECTION, INC.
417 E. VIRGINIA STREET
STE. 1
TALLAHASSEE, FL 32301

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Ref. Number: N01000008786

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Irene Albritton
Regulatory Specialist II

Letter Number: 119A00024724

*This document prepared by
Daniel Medina, B.C.S.,
MEDINA LAW GROUP, P.A.
402 S. Kentucky Avenue, Suite 660
Lakeland, Florida 33801*

2019-10-10 11:09:07

ARTICLES OF AMENDMENT OF INCORPORATION
BURNETTI CHILDREN'S FOUNDATION, INC.

A Florida not for profit corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the Burnetti Children's Foundation, Inc., a Florida Not for Profit Corporation, adopts the following amendments to its Articles of Incorporation:

The undersigned director to these Amended Articles of Incorporation has the authority to execute this document under the laws of the State of Florida.

1. We hereby delete Article XII of the Articles of Incorporation and replace it with the following:

ARTICLE XII: OFFICERS

- (a) The officers of this organization shall consist of a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided for in the By-Laws adopted by the corporation and as amended from time to time.
- (b) The names of the persons who are to serve as officers of the corporation until the 2001 annual meeting of the Board of Directors in accordance with the By-Laws are:

President	Denise L. Burnetti
Vice President	Douglas K. Burnetti
Secretary	Douglas K. Burnetti
Treasurer	Douglas K. Burnetti
- (c) The officers shall be elected as provided for in the By-Laws adopted by the

corporation and as amended from time to time.

2. We hereby delete Article XIII of the Articles of Incorporation and replace it with the following:

ARTICLE XIII: BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws.

- (a) Members of the board of directors shall be elected and hold office in accordance with the By-Laws.
- (b) The names and addresses of those who are to serve as the initial directors until replaced during an annual meeting of the Board of Directors, are:

Douglas K. Burnetti 211 South Florida Ave., Lakeland, FL 33801

Denise L. Burnetti 211 South Florida Ave., Lakeland, FL 33801

Ashley Barker 211 South Florida Ave., Lakeland, FL 33801

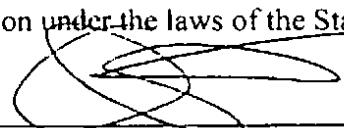
The date of each amendments adoption: December 4, 2019

Adoption of Amendments

There are no Members and the amendments were adopted by the Board of Directors of the corporation on December 4, 2019.

Dated December 4, 2019

IN WITNESS WHEREOF, I, DOUGLAS K. BURNETTI, the undersigned subscribing incorporator have hereunto set my hand and seal this 4th day of ~~October~~ ^{December}, 2019, for the purpose of forming this not for profit corporation under the laws of the State of Florida.

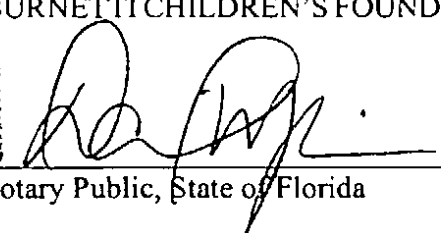

DOUGLAS K. BURNETTI

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of ~~October~~ ^{December}, 2019, by DOUGLAS K. BURNETTI on behalf of the BURNETTI CHILDREN'S FOUNDATION, INC.

(Affix Notary Seal)




Notary Public, State of Florida

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____