

N02000009842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

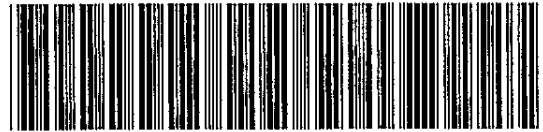
(Business Entity Name)

(Document Number)

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Amend

12/28/07 - 01/01/08

FILED
04 DEC 22 11:11
FBI/DOJ

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALEX AND ROXANNA BOOTH FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEITH B. BRAUN, ESQ.
Name (Printed or typed)

c/o KOCHMAN, BRAUN & ZISKA, 222 LAKEVIEW AVENUE, SUITE 950
Address

WEST PALM BEACH, FL 33401
City, State & Zip

561-802-8960
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 DEC 22 11:18
CLERK OF COURT
JANUARY 11 2005

ALEX AND ROXANNA BOOTH FOUNDATION, INC.
(present name)

N02000009842
(Document Number of Corporation (if known))

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

FIRST: Amendment adopted:

Paragraph 1 of Article III of the Articles of Incorporation is amended to read as follows:

1. To operate exclusively for charitable purposes by supporting post-secondary education with special emphasis on providing scholarships and grants for needy students from Indian River, Martin, Okeechobee and St. Lucie Counties, Florida, who desire to pursue a career in the field of nursing or medical technology in Indian River, Martin, Okeechobee and St. Lucie Counties.

SECOND: The date of adoption of the amendment was: December 1, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment was 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 was adopted by the board of directors.



Signature of President

Alex Booth

Typed or printed name

President

Title

12/10/04

Date