## N03000001186

| (Requestor's Name)                      |
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13 NOV 27 RM 4: 36 SECRETARY OF STATE ALLAHASSEE, FLORID,

APPROVED AND FILED

C. LEWIS

NOV 2 2 2013

EXAMINER





#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 22, 2013

SEANA WESTCARR-GRAY 2736 DELMAR DRIVE GREAT FALLS, MT 59404 US

SUBJECT: GAVCARR FOUNDATION INCORPORATED

Ref. Number: N03000001186

We have received your document for GAVCARR FOUNDATION INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Letter Number: 613A00027038

Carolyn Lewis
Regulatory Specialist II

www.sunbiz.org

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Gavcarr Foundation Incorporation   |  |   |  |  |  |  |                         |    |
|---|--|---|--|--|--|--|-------------------------|----|
| DOCUMENT NUMBER: NO300001186  The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following: |  |   |  |  |  |  |                         |    |
|   |  |   |  |  |  | Seana Westcarr-Gray  |                         |    |
|   |  |   |  |  |  | - Countries of the coun | (Name of Contact Person | n) |
|   | (Firm/ Company)  |   |  |  |  |  |                         |    |
| 2736 Delmar Drive   |  |   |  |  |  |  |                         |    |
|   | (Address)  |   |  |  |  |  |                         |    |
| Great Falls, MT 59404   |  |   |  |  |  |  |                         |    |
|   | (City/ State and Zip Cod   | e)  |  |  |  |  |                         |    |
| seana12b@yaho   | o.com  |   |  |  |  |  |                         |    |
| E-mail address: (to be used   | for future annual report   | notification)   |  |  |  |  |                         |    |
| For further information concerning this matter, please  | call:  |   |  |  |  |  |                         |    |
| Seana Westcarr-Gray   | <sub>ar</sub> 434  | 326-0885  |  |  |  |  |                         |    |
| (Name of Contact Person)  | (Area C  | ode & Daytime Telephone Number)   |  |  |  |  |                         |    |
| Enclosed is a check for the following amount made pa  | yable to the Florida Depa  | artment of State:   |  |  |  |  |                         |    |
| □ \$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   |  | Address   |  |  |  |  |                         |    |
| Amendment Section Division of Corporations  |  | Iment Section on of Corporations  |  |  |  |  |                         |    |
| P.O. Box 6327 Tallahassee, FL 32314   | Clifton Building   |   |  |  |  |  |                         |    |

Tallahassee, FL 32301

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13 NOV 27 PM 4: 36

Articles of Amendment to Articles of Incorporation SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Gavcarr Foundation Incor   |   |
|--|---|
| (Name of Corporation as currently filed wi   | ith the Florida Dept. of State)   |
| N03000001186   |   |
| (Document Nu   | umber of Corporation (if known)   |
| Pursuant to the provisions of section 617.1006, Flor<br>amendment(s) to its Articles of Incorporation:   | rida Statutes, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the   | e corporation:  |
| N/A  | The new   |
| name must be distinguishable and contain the word "Company" or "Co." may not be used in the name   | d "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."     |
|  | -<br>N/Δ  |
| B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A.   | ible:   |
| The party of the desires in the party of the |   |
|  |   |
|  |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I   | <sub>ROX</sub> N/A  |
| ,  |   |
|  |   |
|  |   |
| D. If amending the registered agent and/or regis   | stered office address in Florida, enter the name of the                     |
| new registered agent and/or the new register   |   |
| Name of New Registered Agent: N/A  |   |
| name of the negative angent  | · · · · · · · · · · · · · · · · · · ·                                       |
|  | (Florida street uddress)  |
| New Registered Office Address:   |   |
|  | , Florida   |
|  | (City) (Zip Code)   |
| New Registered Agent's Signature, if changing R  | Registered Agent:   |
|  | tt. I am familiar with and accept the obligations of the position.          |
|  |   |

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X.Change X.Remove X. Add | <u>PT</u> <u>V</u> <u>SV</u>            | John Doe<br>Mike Jones<br>Sally Smith   |         |   |
|-----------------------------------|---|---|---------|---|
| Type of Action<br>(Check One)     | Title                                   | <u>Name</u>                             | Address |   |
| 1) Change Add Remove              | *************************************** |   | N/A     |   |
| 2) Change Add                     |   |   |         |   |
| Remove 3) Change                  |   |   |         |   |
| Add                               |   |   |         | • |
| 4) Change Add                     |   |   |         |   |
| Remove  5) Change Add             |   |   |         |   |
| Remove                            |   |   |         |   |
| 6) Change Add                     |   | *************************************** |         |   |
| Remove                            |   |   |         |   |

### E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

# Amendment to Articles of Incorporation's Purpose The following should be included in the purpose: 1. To provide assistance, including but not limited to financial and medical, to members of deeply rural communities in Jamaica, West Indies.

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| The date of each amendment(s) adoption  | 7.10   |  |  |  |  |
|---|--|--|--|--|--|
| date this document was signed.  | SECRETARY OF STATE TALL AHASSEE, FLORIDA                           |  |  |  |  |
| Effective date if applicable:   | (no more than 90 days after amendment file date)                   |  |  |  |  |
|   | (no more man so says after amenament fine date)                    |  |  |  |  |
| Adoption of Amendment(s)  | (CHECK ONE)  |  |  |  |  |
| The amendment(s) was/were adopted was/were sufficient for approval.   | i by the members and the number of votes cast for the amendment(s) |  |  |  |  |
| There are no members or members e adopted by the board of directors.  | ntitled to vote on the amendment(s). The amendment(s) was/were     |  |  |  |  |
| Dated 11/9/13   |  |  |  |  |  |
| Signature Seana   |  |  |  |  |  |
| (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 |  |  |  |  |  |
|   | nted fiduciary by that fiduciary)                                  |  |  |  |  |
| Seana Wes   | tcarr-Gray   |  |  |  |  |
|   | ed or printed name of person signing)                              |  |  |  |  |
| D/CEO   |  |  |  |  |  |
|   | (Title of person signing)  |  |  |  |  |