

N03000005572

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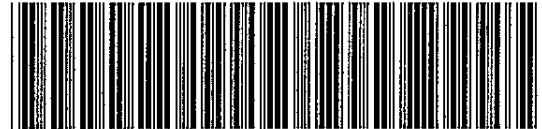
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
8/16/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Mc Dougle Foundation, Inc

DOCUMENT NUMBER: N03000005572

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

Please return all correspondence concerning this matter to the following:

Marcus A Mc Dougle

(Name of Contact Person)

The Mc Dougle Foundation, Inc

(Firm/ Company)

833 Brimfield Court

(Address)

Port Orange, Florida 32127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marcus A. Mc Dougle

(Name of Contact Person)

at (386)

547-2205

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The McDougale Foundation, Inc.

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

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N03000005572

(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):

same as stated above

(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)**

N03000005572, Please have the following amendments recognized and filed with the Florida Division

of Corporations. Effective immediately The McDougale Foundation Inc. new Pres- Marcus A McDougale.

The new Vice Pres. Demetrius McDougale, new Treasurer Lavance Kelly. The new physical address

11555 Heron Bay suite 200, Coral Springs, Fl 33076. Likewise the follow board members new to be add

Jancy Long, Director of Operation and Shawn Salamida, Secretary.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 08/09/04

Effective date if applicable: 08/09/04
(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.

Signed this Aug. day of 09, 2004.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marcus M. Dougle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35