

N03000006693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

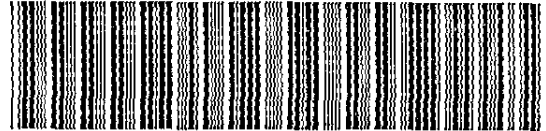
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/04--01075--004 **43.75

Name change
LTS
5-14-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY - 7 AM 11:04

ARMADA FOUNDATION

101 North Riverside Drive Suite 212 Pompano Beach, FL 33062 Office (954) 942-9525 Fax (954) 942-9858

May 4, 2004

Attached is Articles of Amendment to Articles of Incorporation of Armada Foundation, Inc.

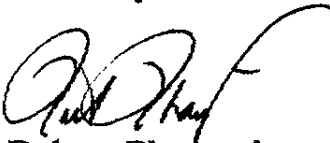
101 North Riverside Drive, Suite 212

Pompano Beach, FL 33062

(954) 942-9525

Enclosed is a check (\$43.75) for the filing fee and one certified copy of the amendment.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Phaneuf", written in a cursive style.

Robert Phaneuf

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

to

2004 MAY -7 AM 11:04

ARTICLES OF INCORPORATION

of

ARMADA FOUNDATION, INC.
(present name)

N 03000006693
(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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE ONE IS AMENDED TO READ AS
FOLLOWS.

NAME OF CORPORATION IS:

ARMADA FOUNDATION OF FLORIDA INC.

SECOND: The date of adoption of the amendment(s) was: MAY 4, 2004

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

ROBERT PHANEUF
Typed or printed name

PRESIDENT
Title

MAY 4, 2004
Date