

N030000008664

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(City/State/Zip/Phone #)

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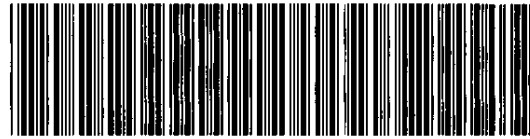
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

TB

SEP 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rodel Charitable Foundation-Florida, Inc.

DOCUMENT NUMBER: N03000008664

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

Please return all correspondence concerning this matter to the following:

Robin D'Antoni

(Name of Contact Person)

(Firm/ Company)

PO Box 4014

(Address)

Key West, FL 33041

(City/ State and Zip Code)

info@rodelfoundations.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin D'Antoni

(Name of Contact Person)

at (305) 296-0244

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rodel Charitable Foundation - Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000008664

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

The number of directors and their manner of election will be governed by the Bylaws.

(Attach additional sheets, if necessary)

The number of directors and their manner of election will be governed by the Bylaws.

The date of each amendment(s) adoption: August 24, 2010

(date of adoption is required)

Effective date if applicable: _____

(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(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 other court appointed fiduciary by that fiduciary)

William D. Budinger

(Typed or printed name of person signing)

Director

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RODEL CHARITABLE FOUNDATION – FLORIDA, INC.**

Pursuant to Florida Statutes § 617.1002, the undersigned states as follows:

1. Name. The name of the not for profit corporation to which this instrument pertains is Rodel Charitable Foundation – Florida, Inc. (the “Corporation”).
2. Amendment. Article IV of the Corporation’s Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE IV

MANNER OF APPOINTMENT OF DIRECTORS

The number of directors and their manner of election will be governed by the Bylaws.

Dated as of August 24, 2010.

Rodel Charitable Foundation – Florida, Inc.,
a Florida not for profit corporation

By: _____

Keri Domanski, Secretary