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## **COVER LETTER**

TO: Tina Roberts
Document Specialist

FROM: Hideaway Farms Foundation, Inc

Ref. # N0300009951

Attached please find corrected required form.

Thank you for your prompt attention in this matter.

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 1, 2007

SHERRY H. IRVIN HIDEAWAY FARMS FOUNDATION P O BOX 11958 NAPLES, FL 34101

SUBJECT: HIDEAWAY FARMS FOUNDATION, INC.

Ref. Number: N03000009951

We have received your document for HIDEAWAY FARMS FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Registered agent signature is not acceptable.

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) 245-6892.

Tina Roberts Document Specialist

Letter Number: 407A00057219

### **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Hideaway Farms Foundation, Inc.

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sherry N. TRUIC (Name of Contact Person) FORMS FOUNDATION, INC-CHANGED TO:
(Firm/ Company) GREENET Learning, IM For further information concerning this matter, please call:

(Name of Contact Person)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & **□\$43.75** Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) 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

Hideaway Farms Foundation In (Name of corporation as currently filed with the Florida Dept. of State)				
(Document number of corporation (if known)		FILED		
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:	PH 2: 1	0		
NEW CORPORATE NAME (if changing):	œ			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in				
language; "Company" or "Co." may <u>not</u> 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)				
1.				
NAME Change Only				
<u> </u>				
(Attach additional pages if necessary) (continued)				
(Activities)				

The date of adoption of the amendment(s) was: \( \begin{align*} \begin{align*}   \qua			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	as (were) adopted by the members and the number of votes cast as sufficient for approval.		
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.		
have not been sele	vice chairman of the board, president or other officer- if directors keted, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)		
<u> </u>	ey Rothman  ped or printed name of person signing)		
<u>Vice</u>	Chairman of the board (Title of person signing)		

FILING FEE: \$35