

N 040000000578

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 4:48

Name Change

3/29/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2006

CHARLES ALLAN MCGINLEY
ALPHACHASE CORPORATION
242 18TH AVE. SOUTH
ST. PETERSBURG, FL 33705

SUBJECT: ALPHACHASE CORPORATION
Ref. Number: N04000000578

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00015999

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AlphaChase Corporation

DOCUMENT NUMBER: NO4 000000 5TB

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

Please return all correspondence concerning this matter to the following:

Charles Allan McGinley
(Name of Contact Person)

AlphaChase Corporation
(Firm/ Company)

242 18th Avenue South
(Address)

Saint Petersburg, Florida 33705
(City, State and Zip Code)

For further information concerning this matter, please call:

Charles McGinley at (727) 686-8660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AlphaChase Corporation

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

N 04 000 000 578

(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):

AlphaChase Foundation INC.

(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)**

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: February 22nd, 2006

Effective date if applicable: February 22nd, 2006
(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.

Signature

Charles A. McGinley
(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.)

Charles A. McGinley
(Typed or printed name of person signing)

Senior Director
(Title of person signing)

FILING FEE: \$35