

NO4000005822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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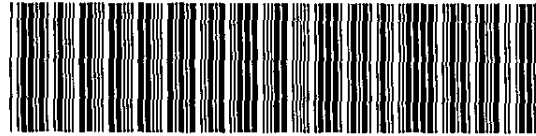
(Business Entity Name)

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FILED  
04 NOV 12 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

103  
11/12



STATE OF FLORIDA  
DEPARTMENT OF STATE

JEB BUSH  
Governor

*Copy*  
GLENDA E. HOOD  
Secretary of State

October 15, 2004

Steven J. Weisz  
2235 First St.  
Suite 110  
Ft. Myers, FL 33901

Dear Mr. Weisz,

It has been brought to the attention of the Department of State, Division of Corporations that Florida Adoption Reunion Registry, Inc. is using a corporate name that is not in compliance with statute.

In accordance with s.607.0401(3), F.S., a corporate name must not contain language stating or implying that the corporation is connected with a state or federal government agency. Your corporate name, although distinguishable on our records, is the same as the name of the adoption registry used by the Florida Department of Children and Families. Because this name has the potential of being very misleading and confusing, you should amend your name to be in compliance with statute.

*Fee  
WAIVED →*  
Enclosed is an amendment form to use to change the corporate name. The fee will be waived to file the name change amendment since it was unknown to us at the time the name was approved that it was the same as the adoption registry.

Confusion caused by infringement of name use may lead to serious consequences. If you have any questions regarding filing feel free to contact me.

Sincerely,

Karon Beyer, Chief  
Bureau of Commercial Recordings

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA ADOPTION REUNION REGISTRY, INC

DOCUMENT NUMBER: N04000005822

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

Please return all correspondence concerning this matter to the following:

STEVEN J WEISZ  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2235 FIRST STREET SUITE 110  
(Address)

FT MYERS FL 33901  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN J WEISZ at 917, 670-6339  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Fee WAIVED PER LETTER (Copy Encl)

☐ \$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

FILED

FLORIDA ADOPTION REUNION REGISTRY, INC. 04 NOV 12 AM 10:41

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

NO4000005822

(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): REUNION NETWORK REGISTRY, INC

REUNION NETWORK REGISTRY, INC.

(must contain the word "corporation," "incc" 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)

ARTICLE VII (SECRETARY HAS BEEN CHANGED)

The initial officers of the corporation are:

Title: P STEVEN J WEISZ

2235 FIRST STREET, FT. MYERS, FL 33901 US

Title: VP SUSAN E. FRIEL-WILLIAMS

2215 SE THIRD STREET

CAPE CORAL, FL 33990 US

CHANGED \* Title: S BENJAMIN BLALOCK 333 SE 16th PL. CAPE CORAL, FL 33991 US

Title: T JENNIFER L HARRIS 4789 ORANGE GROVE N. FT MYERS 33990 US

(Attach additional pages if necessary)

(continued)

### ARTICLE III (to be added at the request of the IRS)

The following is to be added to the Articles of Incorporation and shall be deemed an irrevocable part of same.

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The date of adoption of the amendment(s) was: NOVEMBER 1, 2004

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 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 1st day of NOVEMBER, 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.)

STEVEN J WEISZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

WAIVED PER LETTER (copy ENCL)