

N04000007/35

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

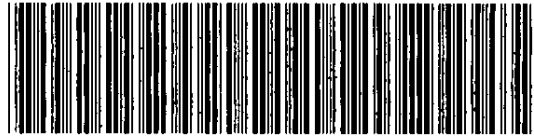
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TALLAHASSEE, FLORIDA

NC  
Lewis  
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LAW OFFICES  
**McCLELLAND, JONES LYONS &  
LACEY, L.C.**

CLIFTON A. McCLELLAND, JR.  
HARRY A. JONES  
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ONE HARBOR PLACE  
1901 SOUTH HARBOR CITY BLVD.  
SUITE 500  
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TEL. (321) 984-2700  
FAX (321) 723-4092  
[HJONES@MJLANDL.COM](mailto:HJONES@MJLANDL.COM)  
Private Line: (321) 984-9859

July 6, 2008

Registration Section  
Division of Corporations  
Attn: **Thelma Lewis**  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to change name  
Document No.: N04000007135

Dear Ms. Lewis:

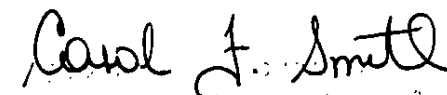
I am in receipt of your letter dated June 26, 2008 (a copy of which is attached) concerning the amendment to change the name of the above-captioned not-for-profit corporation.

Please find the revised original and one copy of the Articles of Amendment for filing. The filing fee of \$43.75 was previously forwarded to amend the name of the not-for-profit corporation to **Van Engelenburg's Foundation, Inc.**

I have additionally enclosed a self-addressed stamped envelope for the return of the stamped certified copy.

In the event you have any questions, please do not hesitate to give me a call in the office.

Sincerely,



Carol F. Smith, Paralegal Asst. to  
**HARRY A. JONES, ESQ.**

Enclosures: As Noted

RECEIVED  
2008 JUL -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2008

HARRY A. JONES, ESQ.  
MCCLELLAND, JONES LYONS & LACEY, L.C.  
1901 SOUTH HARBOR CITY BLVD., SUITE 500  
MELBOURNE, FL 32901-4770

SUBJECT: THE ELS AND BILL VAN ENGELENBURG CHARITABLE  
FOUNDATION, INC.  
Ref. Number: N04000007135

We have received your document for THE ELS AND BILL VAN ENGELENBURG CHARITABLE FOUNDATION, INC. 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 308A00038545

LAW OFFICES  
**McCLELLAND, JONES LYONS &  
LACEY, L.C.**

CLIFTON A. MCCLELLAND, JR.  
HARRY A. JONES  
AARON D. LYONS  
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Private Line: (321) 984-9859

June 5, 2008

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to change name  
Document No.: N04000007135

Dear Sir/Madam:

The enclosed original and one copy of the Articles of Amendment along with a check in the amount of \$43.75 representing the filing fee and fee for a certified copy of the same are submitted to amend the name of the not-for-profit corporation to **Van Engelenburg's Foundation, Inc.**

I have additionally enclosed a self-addressed stamped envelope for the return of the stamped certified copy.

In the event you have any questions, please do not hesitate to give me a call in the office.

Sincerely,



Carol F. Smith, Paralegal Asst to  
**HARRY A. JONES, ESQ.**

Enclosures: As Noted

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE ELS AND BILL VAN ENGELENBURG  
CHARITABLE FOUNDATION, INC.

A NON-PROFIT CORPORATION

Document Number: N04000007135

Pursuant to the provisions of Section §617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Article of Incorporation:

NEW CORPORATE NAME: The name of this corporation shall be **THE VAN ENGELENBURG'S FOUNDATION, INC.**

The date of adoption of the amendment(s) was: July 1, 2008.

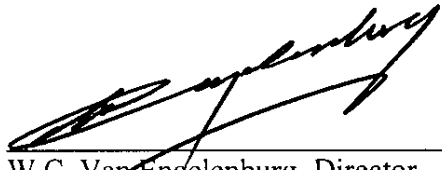
Effective date if applicable: \_\_\_\_\_

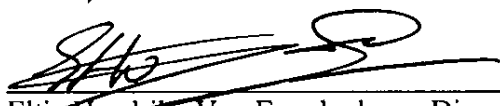
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was 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 was adopted by the board of directors.

The Amendment to the Articles of Incorporation was adopted and approved by the directors of the Corporation on the 1<sup>st</sup> day of July, 2008. The number of votes cast for the amendment by the directors was sufficient for approval.

Dated: July 1, 2008.

  
W.C. Van Engelenburg, Director

  
Elje Hendrika Van Engelenburg, Director

FILED  
2008 JUL -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA