

NO4000007589

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Commerce For A Cause, Inc.

DOCUMENT NUMBER: NOY0000007589

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

Please return all correspondence concerning this matter to the following:

NICK HENRY
(Name of Contact Person)

HENRY & HENRY ENTERPRISES, INC.
(Firm/ Company)

3145-D HERON LAKE DRIVE
(Address)

KISSIMMEE, FL 34741
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICK HENRY at (407) 870-1721
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

COMMERCE FOR A CAUSE INC.

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

NOY0000007589

(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):

(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)**

DIRECTORS REMOVED OR RESIGNED 2-15-2007

JANIS SMITH (PRESIDENT)

2225 EAGLES LANDING WAY

KISSIMMEE, FL 34744

MICHAEL R. FLIPPO (VICE-PRESIDENT)

2900 PINERIDGE CIRCLE

KISSIMMEE, FL 34746

GUY LINDSEY (SECRETARY - TREASURER)

656 ADRIANE PARK CIRCLE

KISSIMMEE, FL 34744

(Attach additional pages if necessary)
(continued)

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW DIRECTORS ELECTED 2-15-2007

ROBERT E. FOSTER (CHAIRMAN)

2870 OLD CANDE CREEK RD.

ST. CLOUD, FL 34772

JAMES NELSON HENRY, JR. (VICE-CHAIRMAN)

3145-D HERON LAKE DRIVE

KISSIMMEE, FL 34741

DANNY HARTZOG

10528 SPRING LAKE DRIVE

CLERMONT, FL 34711

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2-15-2007

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.

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.)

JAMES NELSON HENRY, JR. (NICK HENRY)
(Typed or printed name of person signing)

VICE-CHAIRMAN
(Title of person signing)

FILING FEE: \$35