

NO4000008/32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

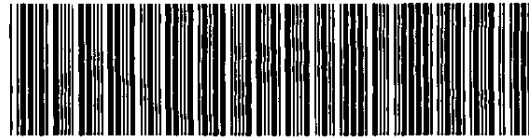
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2011

MELISSA W. WANDALL  
THE MARK WANDALL FOUNDATION, INC  
6711 63RD TERRACE E  
BRADENTON, FL

SUBJECT: THE MARK WANDALL FOUNDATION, INC.  
Ref. Number: N04000008132

We have received your document for THE MARK WANDALL 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):

Please show titles for each officer/director such as P, V, S, T, or D. Officer is not an acceptable title.

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  
Regulatory Specialist II

Letter Number: 911A00016412

RECEIVED  
11 AUG -5 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Mark Wandall Foundation, Inc.

**DOCUMENT NUMBER:** N04000008132

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

Please return all correspondence concerning this matter to the following:

Melissa W. Wandall, Director

(Name of Contact Person)

The Mark Wandall Foundation, Inc.

(Firm/ Company)

6711 63<sup>rd</sup> Terrace E.

(Address)

Bradenton, FL 34203

(City/ State and Zip Code)

melissa @ themarkwandallfoundation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa W. Wandall

(Name of Contact Person)

at ( 941 ) 545-3359

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The Mark Wandall Foundation, Inc.

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

N04000008132

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

| <u>Title</u>                   | <u>Name</u>     | <u>Address</u>                                | <u>Type of Action</u>  |
|--------------------------------|-----------------|---|--|
| <del>Officer</del><br>Director | Joseph St. Onge | 9100 Varberry St.<br>Sarasota, FL<br>34240    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <del>Officer</del><br>Director | Brian Babcock   | 12239 Hollybush Ter<br>Bradenton, FL<br>34202 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Treasurer                      | Scott Lewis     | 7111 Bucks Ford Dr<br>Riverview, FL<br>33578  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

\* (see additional changes on next sheet, please)

(attach additional sheets, if necessary). (Be specific)

*(Attach additional sheets, if necessary)*

**Type of Action**

☒ Add  
☐ Remove

- ☐ Add
- ☐ Remove

~~ve~~ chang  
from  
'Treasurer  
to 'Offic  
~~ve~~ Director

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: June 29, 2011

Effective date if applicable: June 29, 2011  
(date of adoption is required)  
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06-29-2011

Signature Melissa W. Wandall  
(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)

Melissa W. Wandall, Director  
(Typed or printed name of person signing) Chairperson

Director, Chairperson  
(Title of person signing)