

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WINDSOR CHARITABLE FOUNDATION, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

Jan. 9. 2012 9:26AM

No. 0229 P. 2

H12000006598 3

Articles of Amendment
to
Articles of Incorporation
of

THE WINDSOR CHARITABLE FOUNDATION, INC.

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

N04000009889

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

Prepared by:
Jerome D. Quinn
Florida Bar No. 0115907
3111 Cardinal Drive
Vero Beach, FL 32963

Page 1 of 4

H12000006598 3

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IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) Chairman	Robert Gallagher	3125 Windsor Blvd. Vero Beach, FL 32963
2) V. Chairman Sec./Dir.	Elizabeth Hanley	3125 Windsor Blvd. Vero Beach, FL 32963
3) Treas/Dir.	Jane Ford	3125 Windsor Blvd. Vero Beach, FL 32963
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) Chairman	David Tyson	4) _____	_____
2) V. Chair- man	Mark Justice	5) _____	_____
3) _____	_____	6) _____	_____

No. 0229 P. 4

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

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The date of each amendment(s) adoption: Dec. 15, 2011

Effective date if applicable: November 18, 2011
(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 Dec. 20, 2011

Signature Elizabeth C. Hanley
(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)

Elizabeth Hanley
(Typed or printed name of person signing)

Secretary
(Title of person signing)