# 110400010435

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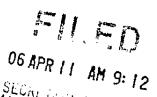
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Pass The Blessings Foundation, Inc.					
DOCUMENT NUMBER: N04000010435					
DOCOMENT NUMBER.					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Lois M. Greene					
(Name of Contact Person)					
Pass The Blessings Foundation, Inc.					
(Firm/ Company)					
44005 NBM 55th Other 4					
11805 NW 55th Street (Address)					
Coral Springs, FL 33076					
(City/ State and Zip Code)					
For further information concerning this matter, please call:					
Henry O. Greene at ( 954 ) 296-8910					
(Name of Contact Person) (Area Code & Daytime Telephone Number)	)				
Enclosed is a check for the following amount:					
□\$35 Filing Fee  □\$43.75 Filing Fee & □\$52.50 Filing Fee  Certificate of Status					
Mailing Address Amendment Section  Street Address Amendment Section					
Amendment Section Amendment Section  Division of Corporations Division of Corporations					
P.O. Box 6327 Clifton Building					
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32399					

#### Articles of Amendment to Articles of Incorporation of



Pass The Blessings Foundation, Inc.

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

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(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):

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(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)

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

ARTICLE VII - INITIAL BOARD OF DIRECTORS need to be updated.

A current member - Director/Treasurer - Tamara M. Greene need to be deleted.

A new member need to be added - Director/Treasurer - Myron Jackson.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS should be:

Director/President - Lois M. Greene, 11805 NW 55th Street, Coral Springs, FL 33076

Director/Vice-President - Henry O. Greene Jr., 11805 NW 55th Street, Coral Springs, FL 33076

Director/Treasurer - Myron Jackson, 8140 NW 50th Street, Coral Springs, FL 33076

Director/Secretary - Mary E. Brown, 2635 SW 188th Terrace, Miramar, FL 33029

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: _11/1/2004	
Effective date if applicable:	
(no more than 90 days after amendment	ent file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the member for the amendment was sufficient for approval.	s and the number of votes cast
There are no members or members entitled to vote on amendment(s) was (were) adopted by the board of directions of the state of the stat	
Signature  (By the chairman or vice chairman of the board, president of have not been selected, by an incorporator- if in the hands other court appointed fiduciary, by that fiduciary.)	
Lois M. Greene	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35

#### BOARD OF DIRECTORS

The name and address of the new member of the Board of Directors of this corporation Pass The Blessings Foundation, Inc is:

Director/Treasurer- Myron Jackson

Myron Jackson 8140 NW 50<sup>th</sup> Street Coral Springs, FL 33067 (954) 345-5774

Qualifications - Project Manager

I, Myron Jackson will take active roles as Treasurer of the organization named, Pass The Blessings Foundation, Inc.

Myran Juckson