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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Campbell Center Foundation, Inc.

DOCUMENT NUMBER: P04000144006

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

Please return all correspondence concerning this matter to the following:

Phillip H. Campbell
(Name of Contact Person)

Campbell Center Foundation, Inc.
(Firm/ Company)

10470 S.W. 123 Court
(Address)

Miami, FL 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Phillip H. Campbell at (305) 858-5800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Campbell Center Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000144006
(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)**

Article 4 is amended to read as follows:

ARTICLE 4 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Paul H. Campbell
Phillip H. Campbell
Christopher Campbell
Cecelia Patrick Beyer
Hollis Miller Campbell

Article 13 is amended to read as follows:

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation is:
10470 S.W. 123 Court, Miami, FL 33186

The name and address of the registered agent of this Corporation is:
Phillip H. Campbell
10470 S.W. 123 Court, Miami, FL 33186

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 19, 2004

Effective date if applicable: October 19, 2004
(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.

Signed this 19 day of October, 2004

Signature Phillip H. Campbell
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PHILLIP H. CAMPBELL
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

ENTITY: Campbell Center Foundation, Inc.

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Perry H. Campbell

(Signature of Registered Agent)

10/19/04

(Date)