

NO40000011730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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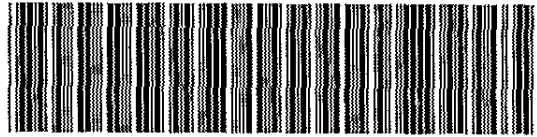
(Business Entity Name)

(Document Number)

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Amend

06 NOV 13 PM 4:21

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TALLAHASSEE, FLORIDA

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2006 NOV 13 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spirit of a child Foundation

DOCUMENT NUMBER: 104000011730

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

Please return all correspondence concerning this matter to the following:

Sharon M. Wynn
(Name of Contact Person)

Spirit of a child Foundation
(Firm/ Company)

P.O. Box 13954
(Address)

Tallahassee, FL 32317-3954
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon M Wynn at (850) 656-4020
(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

FILED

2006 NOV 13 PM 4: 25

Spirit OF A child Foundation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1040000 11730

(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)

- 1.) ARTICLE II: Principal Office (changed to) mailing address:
2014 midyette Rd. Unit #101 P.O. Box 13954
~~P.O. Box 13954~~ Tallahassee, FL
32301 32317-3954
Tallahassee, FL ~~32317-3954~~
- 2.) ARTICLE V: Initial Directors and or Officers
 - 1.) (change) address For: Sharon Wynn, President, P.O. Box 13954
Tallahassee, FL
32317-3954
 - 2.) (Delete) Following person OFF Board: Cynthia A. McNeely, VP
 - 3.) (Add) Following person to Board: Lori K Emmett-Bohling,
(Title) - Director OF Public Relations
(address) - P.O. Box 13954
Tallahassee, FL 32317-3954
- 3.) ARTICLE VI: Initial Registered agent
 - 1.) Sharon M. Wynn, 2014 midyette Rd Unit Tallahassee,
101 FL 32301

The date of adoption of the amendment(s) was: Nov. 11, 2006

Effective date if applicable: Nov. 13, 2006
(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 Sharon M. Wynn - President
(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.)

Sharon M. Wynn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35