

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000040860 3)))



H140000408603ABCX

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ROSSWAY MOORE & SWAN, P. L.

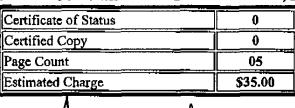
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROSSWAY MOORE SWAN FOUNDATION, INC.



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Corporate Filing Menu

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FEB 2 0 2014

T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations (((H140000408603)))

Division of corborations		
NAME OF CORPORATION: ROSSW	ay Moore Swan Foundation, Inc.	
DOCUMENT NUMBER: NO50000	000621	
	- Laised for Glino	
The enclosed Articles of Amendment and fee a		
Please return all correspondence concerning thi	s matter to the following:	
Kevin M. Barry, Esq.		
	(Name of Contact Person)	
Rossway Moore Swa	n, P.L.	
	(Pirm/ Company)	
2101 Indian River Blv	d., Suite 200	
	(Address)	
Vero Beach, FL 3296	0	
	(City/ State and Zip Code)	
kbarrv@verob	eachlawyers.com	
	se used for future annual report notification)	
For further information concerning this matter,	please call:	
Kevin M. Barry	at (772) 231-4440 (Area Code & Dayrime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount n	nade payable to the Florida Department of State:	
■ \$35 Filing Fee □\$43.75 Filing Certificate of	Fee & \$\Bigcup \\$43.75 \text{ Filing Fee & } \Bigcup \\$\$52.50 \text{ Filing Fec } \text{Certified Copy } \text{Certified Copy } \text{Certified Copy } \text{Certified Copy } \text{(Additional Copy is } \text{Enclosed)}	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

2661 Executive Center Circle Tallahassee, FL 32301



February 18, 2014

LINDA T PETTY 1426 GLENMORE DRIVE CANTONMENT, FL 32533 US

Re: Document Number P11000010793

The Articles of Dissolution dissolving CAPTAIN BDC SOLUTIONS INC, a Florida corporation, were filed on February 18, 2014.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tina D Carter Regulatory Specialist Division of Corporations

Letter Number: 214A00003659

Articles of Amendment (((H14000040860 3))) Articles of Incorporation Rossway Moore Swan Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N05000000621 (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: 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: (Florido street address) New Registered Office Address: 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.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director be	eing removed and title, name, and
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

(((H14000040860 3)))

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	PT John Doe Y <u>Mike Jones</u> SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Address</u> s
1) Change	VD John E. Moore, III	2101 Indian River Blvd.
Add		Suite 220
X Remove		Vero Beach, FL 32960
2) Change	VD Kevin M. Barry	2101 Indian River Blvd.
X Add		Suite 200
Remove		Vero Beach, FL 32960
3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5)Change		
Add		
Remove		-11/
6)Change		
Add		(((H14000040860 3))
Remove		<u> </u>

If amending or adding additional Artication (attach additional sheets, if necessary).	(Be specific)	(((H14000040860 3))
		- <u></u> -

Fèb. 19. 2014 2:47PM	Rossway Moore Swan	No. 9753 P. 6
The date of each amendment(s) ad date this document was signed.	option:	, if other than the (((H14000040860 3)))
Effective date if applicable:	(no more than 90 days after amendment f	île date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac was/were sufficient for approva	opted by the members and the number of votes	cast for the amendment(s)
There are no members or members adopted by the board of director	pers entitled to vote on the amendment(s). The α	amendment(s) was/were
Dated February	rez 6/ Rassex	
(By the chair have not be	man or vice chairman of the board, president or on selected, by an incorporator – if in the hands appointed fiduciary by that fiduciary)	
Bradley W	. Rossway	
	(Typed or printed name of person signing)	
Vice Presi	dent and Director	
	(Title of person signing)	