

NO5000004103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400273745414

06/09/15--01034--004 **35.00

FILED
15 JUN -9 AM 11:00
TALLAHASSEE, FLORIDA

Amel

JUN 10 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2015

CALLIE S ALDEN FRP
SUITE 2-A
312 N PARK AVE
WINTER PARK, FL 32789

SUBJECT: HJ LITTLEJOHN FAMILY FOUNDATION, INC.
Ref. Number: N05000004103

We have received your document for HJ LITTLEJOHN FAMILY FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The document you have submitted does not meet the filing requirements of this office. Please find enclosed the articles of amendment for a Florida not for profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 515A00009928

RECEIVED
15 JUN -2 PM 2:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 2-A

312 NORTH PARK AVENUE

WINTER PARK, FLORIDA

32789

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

WEBSITE WWW.ATTORNEYSTARK.COM

CHARLES H. STARK

E-MAIL CHUCK@ATTORNEYSTARK.COM

CALLIE S. ALDEN, FRP - PARALEGAL

E-MAIL CALLIE@ATTORNEYSTARK.COM

LINDA R. McDONALD - LEGAL ASSISTANT

E-MAIL LINDA@ATTORNEYSTARK.COM

May 7, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: **HJ Littlejohn Family Foundation, Inc.**

Dear Sir or Madam:

Enclosed for filing please find Amendment to the Articles of Incorporation of the above referenced entity.

Thank you.

Sincerely,



Callie S. Alden, FRP
Florida Registered Paralegal

RECEIVED

15 MAY 10 PM 4:36

Enclosure

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HJ LITTLEJOHN FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N05000004103

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

Please return all correspondence concerning this matter to the following:

CHARLES H. STARK, ESQ.

(Name of Contact Person)

CHARLES H. STARK, P.A.

(Firm/ Company)

312 N. PARK AVENUE, SUITE 2-A

(Address)

WINTER PARK, FL 32789

(City/ State and Zip Code)

CHUCK@ATTORNEYSTARK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHUCK STARK

407

788-0250

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
15 JUN -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HJ LITTLEJOHN FAMILY FOUNDATION, INC.

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

N05000004103

(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

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

(Attach additional sheets, if necessary)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

The first sentence of Article III shall be deleted and replaced with the following:

"The Corporation is organized exclusively for the benefit of Vanderbilt University and other charitable purposes under
Section 501(c)(3) of the Internal Revenue Code of 1986, as amended."

The date of each amendment(s) adoption: April 30, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/23/015

Signature Howard Littlejohn

(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)

HOWARD LITTLEJOHN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)