

N05000006494

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 26 AM 8:52

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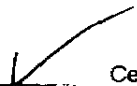
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MAIL

(Business Entity Name)

(Document Number)

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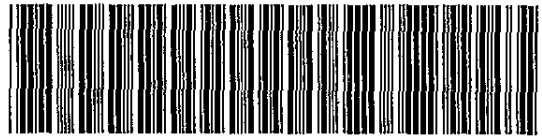


Certificates of Status



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08/26/05--01045--001 **\$2.50

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE THOUSAND AND EIGHT WELLS FOUNDATION, INC.

DOCUMENT NUMBER: N05000006494

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

Please return all correspondence concerning this matter to the following:

JADEINE SHIVES

(Name of Contact Person)

(Firm/ Company)

1620 SANDY OAK DRIVE

(Address)

DAVENPORT, FL 33896

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JADEINE SHIVES

(Name of Contact Person)

at (407) 460-7276

(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)

OK # 1013.

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 26 AM 8:52

ONE THOUSAND AND EIGHT WELLS FOUNDATION, INC.

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

N05000006494

(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)**

SEE ARTICLE VII ATTACHED.

ARTICLE VII -- OFFICERS/DIRECTORS

The directors of the corporation are:

<u>Title</u>	<u>Name & Address</u>
✓ Chairman	Jadeine Shives 1620 Sandy Oak Drive Davenport, FL 33896
✓ Vice-Chair/President	Madan Gurdial 1380 E. Vine Street Kissimmee, FL 34744
✓ Secretary/Treasurer	Tony Shives 1620 Sandy Oak Drive Davenport, FL 33896
Director	Shivani Gupta 615 Atlantic Blvd Atlantic Beach, FL 32233
Director	Jacqueline Dubowsky 3322 Bishop Park Dr., #66 Winter Park, FL 32792
Director	Gary Schwartz 120 E. Morris Blvd Winter Park, FL 32789
Director	Abhinav Dwivedi 113 N. Econlockhatchee Trail Orlando, FL 32825
Director	Tracey Amar 641 Little Wekiva Road Altamonte Springs, FL 32714
Director	Linda Callanan 75 Champlin Avenue, #1 Liberty, NY 12754
Director	Elizabeth Nicholson 5561 SW 31 st Street Ocala, FL 34474

The date of adoption of the amendment(s) was: 7/28/2005

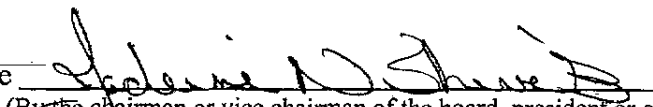
Effective date if applicable: 7/28/2005
(no more than 90 days after amendment file date)

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 AUGUST, 2005.

Signature


(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.)

JADEINE SHIVES

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35