

N:060000001864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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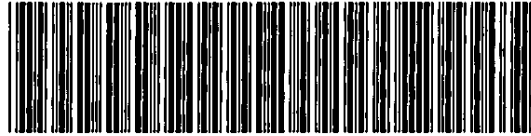
(Business Entity Name)

(Document Number)

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09/28/06--01017--004 **35.00

EFFECTIVE DATE
10-2-06

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06 SEP 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

Please Add (59-3379318) FEI
NAME OF CORPORATION: Underwood Foundation, Inc.

DOCUMENT NUMBER: ND6000001864

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

Please return all correspondence concerning this matter to the following:

Johniell Underwood
(Name of Contact Person)

Underwood Foundation, Inc.
(Firm/ Company)

11605 25th Avenue #B
(Address)

Tampa, FL 33605
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sirena Williams at (813) 770-5767
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$33 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
10-2-58

Underwood Foundation, Inc.

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

NO6000001864

(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**)

Correct
mistakes

Johniell Underwood, 1605 25th Avenue #B
Tampa, Florida 33605 Title "CEO"

ADD

Sirena Williams, 1605 25th Avenue #B
Tampa, Florida 33605 "President" Title

ADD

Valena Hayes, 1605 25th Avenue #B
Tampa, Florida 33605 Title "Board of Director Director"

Remove →

Charles Barron - Remove

Remove →

Andre ARIS - Remove

~~Remove~~ * Add *

Alfreda Hunter, 3926 Cherry Street
Tampa, Fl 33607, "Board of Director" Title

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 9/23/06

Effective date if applicable: 10/02/06
(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 Johnnie Underwood
(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.)

Johnnie Underwood
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35