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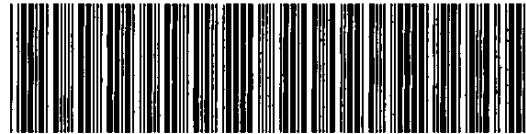
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heath Evans Family Foundation

DOCUMENT NUMBER: NO6000002109

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

Please return all correspondence concerning this matter to the following:

Sue Martin
(Name of Contact Person)

Heath Evans Foundation, Inc.
(Firm/ Company)

1128 Royal Palm Beach Blvd. #276
(Address)

Royal Palm Beach, FL 33411
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sue Martin at (561) 282.6345
(Name of Contact Person) (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 &
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☐ \$52.50 Filing Fee
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL -2 PM 3: 58

Heath Evans Family Foundation, Inc.

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

NO6000002109

(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):

Heath Evans Foundation, Inc.

(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 attached page for Article II amendment.

The date of adoption of the amendment(s) was: 6-12-07

Effective date if applicable: 6-12-07
(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 Sue Martin
(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.)

Sue Martin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
OF
HEATH EVANS FAMILY FOUNDATION, INC.

Pursuant to Florida Statutes §§ 617.01201, 617.1001, 617.1002, 617.1006, and Article IX of the Articles of Incorporation of the HEATH EVANS FAMILY FOUNDATION, INC. (the "Corporation"), the Board of Directors hereby adopts these Articles of Amendment.

ARTICLE I
CORPORATE NAME

The name of the Corporation, currently, HEATH EVANS FAMILY FOUNDATION, INC., is hereby changed to **HEATH EVANS FOUNDATION, INC.**

ARTICLE II

The principal and the mailing address, respectively, of the Corporation shall be as follows until changed by the Board of Directors by resolution duly adopted:

Office Address: 183 Sandpiper Avenue, Royal Palm Beach 33411

Mailing Address: 1128 Royal Palm Beach Blvd., #276, Royal Palm Beach, FL 33411

The remaining provisions of the existing Articles of Incorporation that are not in conflict with the above Articles of Amendment shall remain in full force and effect.

CERTIFICATE PURSUANT TO F.S. § 617.1007(3)

The undersigned President of the Corporation certifies that the Corporation has no members, and that these Articles of Amendment were duly adopted by a majority of the Board of Directors on June 12, 2007.



Heath Evans, President