

NO6000003251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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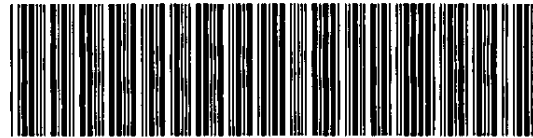
(Business Entity Name)

(Document Number)

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CLERK OF STATE
DIVISION OF REVENUE
2016 OCT-4 AM 8:02

OCT 10 2016

C LEWIS



LAW OFFICES OF

BILL T. SMITH, JR., P.A.

Bill T. Smith, Jr.
Ronda D. Gluck

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September 29, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The BMC Charitable Foundation, Inc.
Document #N06000003251

To Whom it May Concern:

Enclosed please find the following regarding The BMC Charitable Foundation, Inc.:

1. Articles of Amendment to Articles of Incorporation and
2. Check No. 7494406 in the amount of \$35.00 for filing fee.

Please file the enclosed amendment and return a copy to our office with the enclosed envelope.
If you have any questions, please contact my office.

Very truly yours,


Bill T. Smith, Jr.

BTS/jar

Enclosures as stated.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The BMC Charitable Foundation, Inc.

DOCUMENT NUMBER: N06000003251

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

Please return all correspondence concerning this matter to the following:

Bill T. Smith, Jr.

(Name of Contact Person)

Bill T. Smith, Jr., P.A.

(Firm/ Company)

980 North Federal Highway, Suite 402

(Address)

Boca Raton, Florida 33432

(City/ State and Zip Code)

attorneys@bocaattorney.com

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

For further information concerning this matter, please call:

Bill T. Smith, Jr.

561

368-5757

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:

☒ \$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)

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

2016 OCT-4 AM 8:02

Articles of Amendment
to
Articles of Incorporation
of

The BMC Charitable Foundation, Inc.

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

N06000003251

(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:

Not Applicable

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:

Not Applicable

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

Not 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: Not Applicable

New Registered Office Address:

(Florida street address)

(City)

, 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.

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	<u>Trustee</u>	<u>Ralph Wiles</u>	<u>1690 Vega Avenue</u>
<input type="checkbox"/> Add			<u>Merritt Island, FL 32953-3173</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Trustee</u>	<u>Kristen M. Santana</u>	<u>1158 Jason Way</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33406</u>
<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)

Not Applicable

The date of each amendment(s) adoption: July 22, 2016 2016 OCT-4 AM 8:02, if other than the date this document was signed.

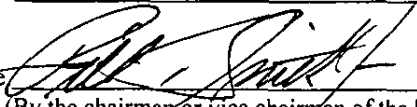
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____

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)

Bill T. Smith, Jr.

(Typed or printed name of person signing)

Trustee

(Title of person signing)