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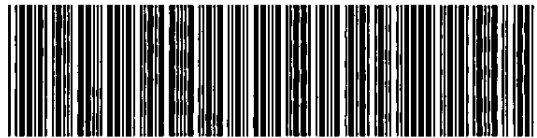
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WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

808 EAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
FAX: (352) 351-2715
E-MAIL: WCH.atty@hotmail.com

October 28, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The RMS Foundation, Inc.

Dear Sir/Madam:

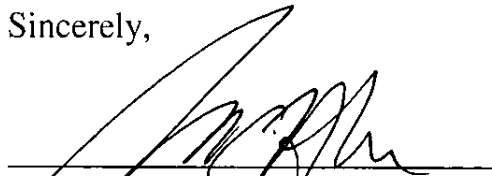
Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return it to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,


William C. Haldin, Jr.

WCH/uf
Enclosures
pc: James P. Mosieur

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE RMS FOUNDATION, INC**

DOCUMENT NO.: N06000006140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The following Amendment to the Articles of Incorporation was adopted on 10-20, 2009:

2. Article I entitled "Name" shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I NAME:

The name of the Corporation shall be: THE CHARITABLE RECYCLING FOUNDATION, INC.

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: 10-20, 2009.


JAMES P. MOSIEUR, President