

NO60000007166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

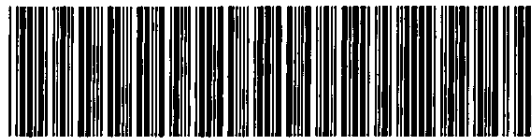
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04/25/07--01008--015 **8.75

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Amended

FILED
07 APR 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE O.J. MCDUFFIE CATCH 81 FOUNDATION INC.

DOCUMENT NUMBER: N06000007166

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

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

Legalfilings.com, Inc.

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436-1711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nikki Steen

(Name of Contact Person)

at (800) 880-2602

(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)

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 32399

Articles of Amendment
to
Articles of Incorporation
of

THE O.J. MCDUFFIE CATCH 81 FOUNDATION INC.

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

N06000007166

(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)**

ARTICLE III PURPOSE, Section 1 is amended to read as follows:

This corporation is organized and operated exclusively for one or more of the following purposes: charitable, educational, and/or scientific. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to provide financial assistance to charitable causes throughout the community. Funds for this purpose will be generated through a number of charitable events held through the year.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

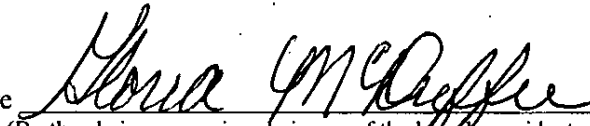
The date of adoption of the amendment(s) was: 03/27/2007

Effective date if applicable: _____
(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



(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.)

Gloria McDuffie

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35