

NO60000007166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

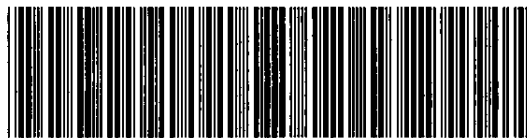
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 23 AM 9:10

FILED

Amend

TB

NOV 30 2009



November 19, 2009

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

To Whom It May Concern;

The O.J. McDuffie Catch 81 Foundation, Inc. (document #N06000007166) has enclosed the Articles of Amendment and the fee for submitting for filing.

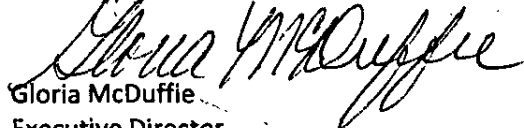
Please return all correspondence concerning this matter to the following:

Gloria McDuffie
The O.J. McDuffie Catch 81 Foundation, Inc.
8201 Peters Rd., Suite 100
Plantation, FL 33324
gloria@catch81foundation.org

For further information concerning this matter, please call Gloria McDuffie at (954) 599-0313.

Enclosed is a check in the amount of \$35.00 and made payable to the Florida Department of State.

Sincerely,



Gloria McDuffie
Executive Director

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)

NO60000007166

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if 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:

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

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TALLAHASSEE FLORIDA

FILED

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: May 7, 2009

Effective date if applicable: May 7, 2009
(date of adoption is required)
(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(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 November 19, 2009

Signature Gloria McDuffie

(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
(Title of person signing)