

NOB0000008839

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000026668 3)))



H070000266683ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 30 PM 3:08

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADEL WILLIAMS FOUNDATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
07 JAN 30 AM 8:00
DIVISION OF CORPORATIONSAmnd
1-30-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADEL WILLIAMS FOUNDATION INC.

DOCUMENT NUMBER: N06000008839

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

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Contact Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

ADEL WILLIAMS FOUNDATION INC.

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

N06000008839

(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 V: The following are the officers/directors of the corporation:

Jeffry Franks, President/Director: 1167 Balfour Drive, Deltona Florida 32725

Gerri Smith, Vice President/Director: 3124 Boxelder St., Deltona, Florida 32725

Christine Hurd, Secretary: 950 S. Woodland Blvd, Deland, Florida 32724

James C. Williams, Treasurer: 1004 N. Woodland Blvd, Ste. 1, Deland, Florida 32724

Robert Malignano, Director: 108 Sea Sparrow Ct., Daytona Beach, Florida 32117

FILED
07 JAN 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 01-23-07

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

Jeffrey Franks

(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.)

Jeffrey Franks

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35