

No6000009786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

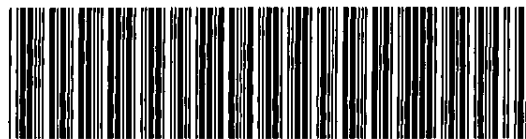
(Business Entity Name)

(Document Number)

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04/22/08--01031--010 **61.25

08 APR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORC
4/22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROCK OF LOVE CHARITABLE FOUNDATION, INC

DOCUMENT NUMBER: N06000009786

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

Please return all correspondence concerning this matter to the following:

LINDA ACCETTA

(Name of Contact Person)

ROCK OF LOVE CHARITABLE FOUNDATION, INC

(Firm/ Company)

2124 NE 63RD ST

(Address)

FORT LAUDERDALE, FLORIDA 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA ACCETTA

(Name of Contact Person)

at (954) 309-2771

(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 32301

RECEIVED
2008 APR -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2008

LINDA ACCETTA
ROCK OF LOVE CHARITABLE FOUNDATION, INC.
2125 NE 63RD STREET
FT. LAUDERDALE, FL 33308

SUBJECT: ROCK OF LOVE CHARITABLE FOUNDATION, INC
Ref. Number: N06000009786

We have received your document for ROCK OF LOVE CHARITABLE FOUNDATION, INC and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2007 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$297.50.

ONCE THE CORPORATION HAS BEEN REINSTATED, THE AMENDMENT CAN BE FILED. PLEASE RESUBMIT THE AMENDMENT ALONG WITH THE FILING FEE OF \$43.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00019756

SEE ENCLOSED REINSTATEMENT

RECEIVED
2008 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ROCK OF LOVE CHARITABLE FOUNDATION, INC

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

FILED
08 APR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000009786

(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 The specific purpose which this corporation is organized is: Raise money to be used to help critically ill and terminally ill children who need financial support to obtain treatment

Net earnings of the corporation are for the sole purpose of helping critically ill and terminally ill children.

Upon dissolution the assets are to be distributed to charities within the meaning of section 501(c)(3) of the Internal Revenue Code, that treat these children.

The date of adoption of the amendment(s) was: March 15, 2008

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.)

Linda Accetta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35