

N060000/2182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

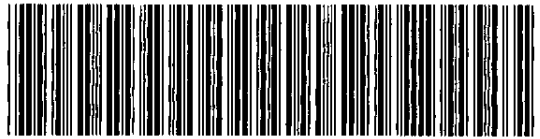
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800112285508

11/15/07--01024--017 **35.00

FILED
07 NOV 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend,
11/21/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Caines Foundation Inc.

DOCUMENT NUMBER: NO60000012182

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

Please return all correspondence concerning this matter to the following:

Fayola Caines
(Name of Contact Person)

The Caines Foundation Inc.
(Firm/ Company)

4203 E. Henry AVE
(Address)

Tampa, FL 33610
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fayola Caines at (813) 389-7599
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

The Caines Foundation Inc.

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

NO60000012182

(Document number of corporation (if known))

07 NOV 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 3 is to be ^{Added} Amended to state:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

The date of adoption of the amendment(s) was: 11/1/07

Effective date if applicable: 11/1/07
(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 [Handwritten 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.)

Fayla Caines
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35