

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.

(((H07000274616 3)))



H070002746163ABCD

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

RECEIVED

2007 NOV -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

07 NOV -7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RACHEL AND EDWARD BULLARD, JR., FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd

H07000274616

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RACHEL AND EDWARD BULLARD, JR., FOUNDATION, INC.

N06000012325

(PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V PLEASE CHANGE DIRECTORS ADDRESSES:

1. FEDERICA WILSON, 13131 NW 26 CT, MIAMI, FL 33167
2. DR. NETTIE DOVE, 11265 WASHINGTON BLVD, MIAMI, FL 33176
3. CARLOS PASTOR, 13770 OLD CUTLER ROAD, PALMETTO BAY, FL 33158
4. DANIEL LICIARDI, 8912 SW 150 NORTH COURT CIRCLE, MIAMI, FL 33196
5. DR. ALICE JOHNSON, 16713 SW 107 PL, MIAMI, FL 33157
6. JANICE KLEIN-YOUNG, 14500 SW 95 AVE, MIAMI, FL 33176

FILED
07 NOV -7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was:

NOVEMBER 5, 2007

THIRD: Adoption of Amendment (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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

SIGNED NOVEMBER 07, 2007

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.)

Typed or printed name: CARLOS PASTOR

Title: PRESIDENT

H07000274616