

ND60000012340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

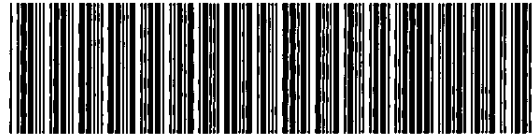
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700219090597

01/23/12--01050--004 **36.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 PM 2:14

Amend
Name chg
@ 1/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pink Chocolate Foundation Inc

DOCUMENT NUMBER: N06000012340

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

Please return all correspondence concerning this matter to the following:

Malichand Bain-Harris

(Name of Contact Person)

Pink Chocolate Foundation Inc

(Firm/ Company)

3275 South John Young Parkway Suite #221

(Address)

Kissimmee, Florida 34746

(City/ State and Zip Code)

superstarscholarshipfund@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Malichand Bain-Harris at 407 953-2904

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

| | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status | Certified Copy | Certificate of Status | Certified Copy |
| | (Additional copy is | (Additional Copy is | |
| enclosed) | enclosed) | 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

Pink Chocolate Foundation, Inc.

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

N06000012340

(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:

Chocolate River Charities Inc.

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)

3124 Crooked Oak Court

Orlando, Florida

32808

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3124 Crooked Oak Court

Orlando, Florida

32808

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:

3124 Crooked Oak Court
(Florida street address)

New Registered Office Address:

Orlando, Florida, Florida 32808
(City) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 PM 2:14

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------------------------|---|
| 1) <u>X</u> Change ___ Add ___ Remove | <u>S</u> | <u>Matthew Lee Harris Jr.</u> | <u>2104 Drive Way</u> <u>Kissimmee, Florida</u> <u>34746</u> |
| 2) ___ Change <u>X</u> Add ___ Remove | <u>T</u> | <u>Sheyene Revell</u> | <u>1164 N.W.75th Street</u> <u>Miami, Florida</u> <u>33150</u> |
| 3) ___ Change ___ Add <u>X</u> Remove | <u>S</u> | <u>Apollo Ophar</u> | <u>7625 Tropicana Street</u> <u>Miramar, Florida</u> <u>33023</u> |
| 4) ___ Change ___ Add <u>X</u> Remove | <u>C</u> | <u>Karen Butler-Miller</u> | <u>2901 Willow Oak Court</u> <u>Kissimmee, Florida</u> <u>34744</u> |
| 5) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |
| 6) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |

[illegible]

The date of each amendment(s) adoption: January 19,2012

Effective date if applicable: January 19,2012

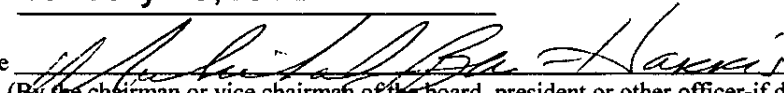
(no more than 90 days after amendment file date)

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 January 19,2012

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)

Malichand Bain-Harris

(Typed or printed name of person signing)

President

(Title of person signing)