

N07000007337

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE CF2 FOUNDATION, INC.

RECEIVED

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CF2 FOUNDATION, INC.

DOCUMENT NUMBER: N07000007337

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

Please return all correspondence concerning this matter to the following:

John T. Metzger, Esq.

(Name of Contact Person)

McDonald Hopkins LLC

(Firm/ Company)

505 S. Flagler Drive, #300

(Address)

West Palm Beach, Florida 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jaimie Paul

(Name of Contact Person)

at (561) 472-2121

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**Articles of Amendment
to
Articles of Incorporation
of**

THE CF2 FOUNDATION, INC.

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

N07000007337

(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):

Cecilia and Dan Carmichael Family Foundation, Inc.

(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)

(Attach additional pages if necessary)
(continued)

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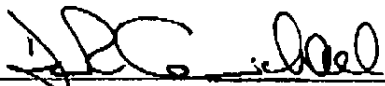
The date of adoption of the amendment(s) was: April 14, 2008

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.)

DAN R. CARMICHAEL

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

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