

NO70000008452

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALLEN AND SHIRLEY SPEISER FOUNDATION, INC.

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allen and Shirley Spelser Foundation, Inc.

DOCUMENT NUMBER: N07000008452

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

Please return all correspondence concerning this matter to the following:

Stanley Brooks

(Name of Contact Person)

c/o Butzel Long, P.C.

(Firm/ Company)

Suite 330, 125 Worth Avenue

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

John J. Raymond, Jr., Esq.

(Name of Contact Person)

at (561) 659-8660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

H07000293390 3

H07000293390

FILED
07 DEC -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Allen and Shirley Spelser Foundation, Inc.

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

N07000008452

(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 VII - Management, paragraph (a) - Board of Directors, amended as follows:

1. Remove John J. Raymond, Jr., as a Director
2. Add Phillip Nathan Brooks, c/o Butzel Long, P.C., Suite 330
Palm Beach, FL 33480, as a Director.

Article VII - Management, paragraph (b) - Officers, amended as follows:

1. Remove John J. Raymond, Jr., as Secretary
2. Add Phillip Nathan Brooks, as Secretary and Treasurer

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was 12/05/07

Effective date if applicable _____
(no more than 90 days after amendment effective 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: Stanley Brooks

(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.)

Stanley Brooks

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35