

NO70000008943

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMES DEAN BIRD FOUNDATION, INC.

DOCUMENT NUMBER: N07000008943

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

Please return all correspondence concerning this matter to the following:

KENNETH WILSON

(Name of Contact Person)

JAMES DEAN BIRD FOUNDATION

(Firm/ Company)

411 WALNUT ST., #4267

(Address)

GREEN COVE SPRINGS, FL 32043

(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH WILSON

(Name of Contact Person)

at (727) 898-9151

(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

JAMES DEAN BIRD FOUNDATION, INC

N07000008943

NEW CORPORATE NAME (if changing):

JAMES DEAN BYRD 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)

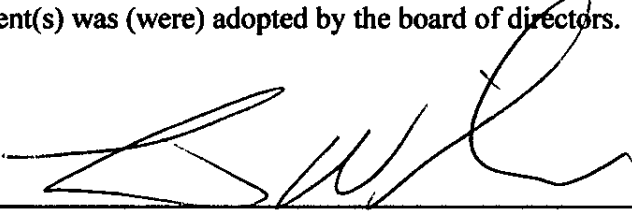
The date of adoption of the amendment(s) was: NOV 28, 2007

Effective date if applicable: NOV 28, 2007
(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.)

KENNETH WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35