

NO 80000001568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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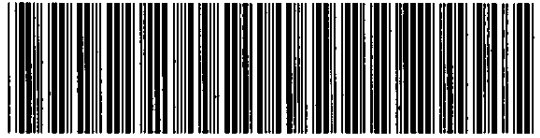
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 AM 10:59

12/24/08 DEC 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER: N08000001568

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

Please return all correspondence concerning this matter to the following:

PAUL WEST

(Name of Contact Person)

(Firm/ Company)

379 CHENEY HIGHWAY, #210

(Address)

TITUSVILLE, FLORIDA 32780

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL WEST

(Name of Contact Person)

at (321) 289-0347

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 19 AM 10:59

AMERICAN CHARITABLE FOUNDATION, INC.

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

N08000001568

(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 - The officers and directors of the corporation are:

TITLE: DIRECTOR / PRESIDENT

Paul West

379 CHENEY HIGHWAY, #210, TITUSVILLE, FLORIDA 32780

TITLE: DIRECTOR / VICE PRESIDENT & SECRETARY

Maria Dill

8725 Placida Road, Suite 8, Cape Haze, Florida

HP PW 33948 33946

(Attach additional pages if necessary)
(continued)

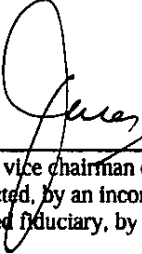
The date of adoption of the amendment(s) was: DECEMBER 10, 2008
~~August 25, 2008~~

Effective date if applicable: DECEMBER 10, 2008
~~August 25, 2008~~
(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.)

PAUL WEST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35