

*N08000004310*

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

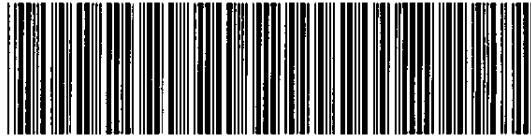
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200157678802

07/06/09--01045--002 \*\*35.00

FILED  
09 JUL -6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUL 08 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sean Taylor Foundation, Inc.

**DOCUMENT NUMBER:** N08000004310

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

Please return all correspondence concerning this matter to the following:

**T.L. COVERSON**  
(Name of Person)

**T.L. COVERSON - ACCOUNTANT**  
(Name of Firm/Company)

**9999 N.E. 2 Avenue – Suite 219**  
(Street Address)

**Miami Shores**      **Florida**      **33138**  
(City)                      (State)                      (Zip Code)

For further information concerning this matter, please call:

**T.L. COVERSON**      at      **(786) 423-7991**  
(Name of Person)      (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

**Article of Amendment to  
Article of Incorporation of**

**Sean Taylor Foundation, Inc.**

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

**DOCUMENT NUMBER: N08000004310**

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_  
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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**  
09 JUL - 6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. Enter new mailing office address, if applicable:**

(Mailing address **MUST BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:**

\_\_\_\_\_

\_\_\_\_\_  
(Florida Street Address)

**Name of New Registered Agent:**

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if change 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

**Article of Amendment to  
Article of Incorporation of Sean Taylor Foundation, Inc.**

**DOCUMENT NUMBER: N08000004310**

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add _____
_____	_____	_____	Remove _____
_____	_____	_____	Add _____
_____	_____	_____	Remove _____
_____	_____	_____	Add _____
_____	_____	_____	Remove _____

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (BE SPECIFIC)

**SEE ATTACHED ARTICLE XIV**

**The date of each amendment(s) adoption:**

**Effective date, if applicable:**

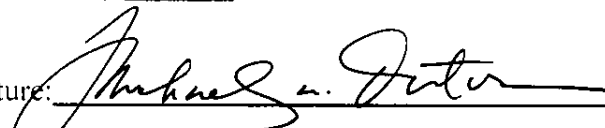
(no more than 90 days after amendment file date)

**ADOPTION OF AMENDMENT(S) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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.

Signed this day 11<sup>th</sup> of June 09.

Signature: 

Name of Signor: Michael W. Outar

Title of Signor: PRESIDENT, The Board Of Director

**FILING FEE: \$35.00**

AMENDED ARTICLES OF INCORPORATION  
OF  
Sean Taylor Foundation, Inc.  
(A Florida Not For Profit Corporation)

DOCUMENT NUMBER: N08000004310

ARTICLE XIV

Sean Taylor Foundation, Inc. is organized for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.