

10800004460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

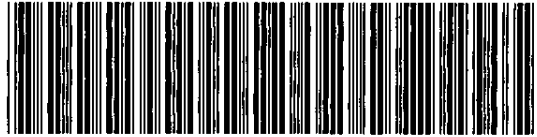
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000142003230

01/26/09--01059--017 **43.75

FILED

2009 JAN 26 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
[Signature]

7-329

EIN # 26-2603583

9 pages

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORGAN DONOR AWARENESS FOUNDATION INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NEAL BIRA

(Name of Contact Person)

ORGAN DONOR AWARENESS FOUNDATION INC

(Firm/ Company)

11231 HERON BAY BLVD #3615

(Address)

CORAL SPRINGS, FL 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

Neal Bira

(Name of Contact Person)

at (954) 304-6488

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

76-2603583

1/18/2009

To Whom it May Concern,

We are removing 2 Officer's Names and Changing 2 Officer's Title, so we are showing on the form as if all 4 are being added.

Please call if you have any questions or need additional information. We hope we completed the form correctly, and if not, please call so that we can have it resolved over the phone.

Thanks for your help!

Neal
Regards,
Neal Bira

26-2603583

Articles of Amendment
to
Articles of Incorporation
of

ORGAN DONOR AWARENESS FOUNDATION INC.

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

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY 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:

NEAL BIRA

New Registered Office Address:

11231 HERON BAY BLVD #3615

(Florida street address)

CORAL SPRINGS

(City)

Florida 33076
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Neal Bira

Signature of New Registered Agent, if changing

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)

CHAIRMAN OF THE BOARD NEAL BIRA

11231 HERON BAY BLVD ☒ Add
#3615 ☐ Remove
CORAL SPRINGS, FL 33076

PRESIDENT STACY HARRIS

4613 N. UNIVERSITY DRIVE ☒ Add
#244 ☐ Remove
CORAL SPRING, FL. 33067

EXECUTIVE VICE President WAYNE MARNELL

5944 CORAL RIDGE DRIVE ☒ Add
CORAL SPRINGS, FL. 33076 ☐ Remove

Vice President AIMEE WEISBERGER

8887 Rockledge Glen Cove. Add
Blynton Beach, FL 33473

[illegible]

26-2603583

The date of each amendment(s) adoption: 1/19/09

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.

Dated 1/19/09

Signature Neal Bira
(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)

NEAL BIRA

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)