

N0900000000282

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 24 PM 2:53

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@ 2/25/09

**B. W. SIMPKINS**  
400 HIGH POINT DRIVE  
SUITE # 500  
COCOA, FL 32926

February 9, 2009

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Articles of Amendment for **Simpkins Charitable Foundation, Inc.**

Document No.: **N09000000282**

Filed: **January 9, 2009**

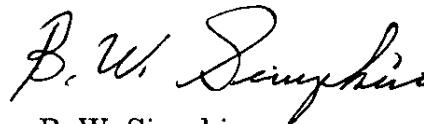
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment for the above-captioned Corporation, together with a check in the amount of \$35.00 representing your filing fees.

Please stamp the copy of the Articles of Amendment with the date received in your office and return to the undersigned in the self-addressed stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script, reading "B. W. Simpkins".

B. W. Simpkins

Enclosures: as noted



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2009

B.W. SIMPKINS  
400 HIGH POINT DRIVE  
SUITE #500  
COCOA, FL 32926

SUBJECT: SIMPKINS CHARITABLE FOUNDATION, INC.  
Ref. Number: N09000000282

We have received your document for SIMPKINS CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entitle your document ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION not ARTICLES OF ORGANIZATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 209A00005472

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 24 AM 8:00

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SIMPKINS CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:


- FIRST:** The date of filing of the Articles of Incorporation was January 2009.
- SECOND:** The document Number is: N09000000282
- THIRD:** The following amendment to the Articles of Incorporation was adopted by the Board of Directors:

ARTICLE I – NAME

The name of this incorporation shall be SIMPKINS FAMILY CHARITABLE FOUNDATION, INC.

- FOURTH:** This amendment shall take effect on February 9, 2009.

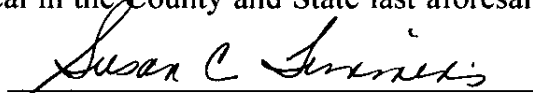
Dated: February 9, 2009.


  
B. W. Simpkins, President

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared B.W. Simpkins, to me personally known to be the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of February, 2009.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Susan C. Timmins  
Commission # DD419644  
Expires: JUNE 04, 2009  
BONDED THRU Atlantic Bonding Co., Inc.

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DIVISION OF CORPORATIONS  
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