# N09000002087

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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Amend

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SECRETARY OF STATE
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 15, 2011

RS SCHMITT TOGETHER WE SHALL FOUNDATION 407 LINCOLN RD, PH-SE-1307 MIAMI BEACH, FL 33139

SUBJECT: TOGETHER WE SHALL FOUNDATION, INC.

Ref. Number: N09000002087

We have received your document for TOGETHER WE SHALL 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):

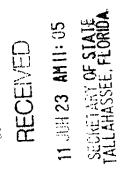
Our records reflects TOM ABRAHAMSEN as V. Is this the same person as THOMAS J. ABRAHAMSEN JR.? If so, please correct your document.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 511A00014572



#### **COVER LETTER**

**FO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Together We Shall Foundation Inc.					
DOCUMENT NUI	MBER: N09000002087				
The enclosed Article	es of Amendment and fee are sub	mitted for filing.			
Please return all cor	respondence concerning this matt	er to the following:			
	RS Schmitt (Name of Contact Person)				
	Together We S	shall Foundation Inc.			
- <del> </del>	(Firm/ Company)				
<del></del>	407 Lincoln Road, PH-SE-1307				
	·	.ddress)			
		ach, FL 33139 e and Zip Code)	•		
For further informati	E-mail address: (to be used ton concerning this matter, please	for future annual report notific	ation)		
RS Schmitt		at ( 305 ) 531=796	00		
(Name	e of Contact Person)		ne Telephone Number)		
Enclosed is a check t	for the following amount made pa	yable to the Florida Departmen	t 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)		
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	Circle		

### Articles of Amendment to Articles of Incorporation

· FILED

11 JUN 23 PM 12: 55

Together We	Shall Foundation, Inc. Sec.	CETARY OF STATE
(Name of Corporation as curr	rently filed with the Florida Dept. of S	SEE, FLORIDA
N09	000002087	
(Document Nu	mber of Corporation (if known)	<del></del>
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of In		Profit Corporation adopts
A. If amending name, enter the new name o	of the corporation:	
The new name must be distinguishable and cabbreviation "Corp." or "Inc." "Company" of	contain the word "corporation" or "in or "Co." may not be used in the name.	corporated" or the
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	E	**************************************
D. If amending the registered agent and/or new registered agent and/or the new regi	registered office address in Florida, e stered office address:	nter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	<del></del>
		, Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing the hereby accept the appointment as registered osition.		ept the obligations of the
	CM D 14 4 6 7	

## 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>	Address	Type of Action
<u>V D</u>	David Winn	407 Lincoln Road PH-SE-1307 Miami Beach, FL 33139	☑ Add ☐ Remove
<u>V :</u>	Thomas Abrahamsen	407 Lincoln Road PH-SE-1307 Miami Beach, FL 33139	Add  Remove
			Add Remove
E. If amen (attach a	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe	er change(s) here: ecific)	
			1-100
			· ———

	Double y
 The date of each amendmen	t(s) adoption: June 01, 2011
Effective date if applicable:	(date of adoption is required) June 01, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.
Dated Jun	e 01, 2011
Signature_	
(B)	y the chairman or vice chairman of the board, president or other officer-if director we not been selected, by an incorporator — if in the hands of a receiver, trustee, there court appointed fiduciary by that fiduciary)
	RS Schmitt
	(Typed or printed name of person signing)
	President / Director
	(Title of person signing)

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