

NO9000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

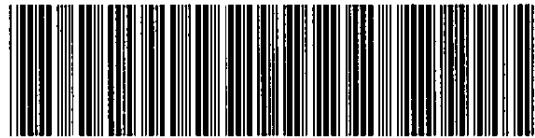
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV - 4 PM 12:54

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Amend

RECORDED NOV 05 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RITA BATCHELOR FOUNDATION, INC.

DOCUMENT NUMBER: N09000003732

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER D. VASALLO

Name of Contact Person

VASALLO & VASALLO P.A.

Firm/ Company

12394 SW 82 AVENUE

Address

PINECREST, FL 33156

City/ State and Zip Code

chris@vasallolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER D. VASALLO

Name of Contact Person

at (305)

233-9066

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2009

CHRISTOPHER D. VASALLO
12394 SW 82 AVE.
PINECREST, FL 33156

SUBJECT: THE RITA BATCHELOR FOUNDATION, INC.
Ref. Number: N09000003732

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

The date of adoption of each amendment must be included in the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Barlene Connell
Regulatory Specialist II

Letter Number: 709A00032288

RECEIVED

2009 NOV -1- AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



VASALLO & VASALLO, P.A.

12394 S.W. 82ND AVENUE
PINECREST, FL 33156
TELEPHONE: (305) 233-9066
FAX: (866) 389-2760
chris@vasallolaw.com
www.vasallolaw.com

Christopher D. Vasallo, Esq.*
Lelenia C. Vasallo, Esq.
Andrew H. Thompson, Esq.**
Erick F. Lora, Esq. *Of Counsel*
*LLM in Taxation
** LLM in Estate Planning

Reply to:
CHRISTOPHER D. VASALLO

October 26, 2009

VIA U.S. CERTIFIED MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Rita Batchelor Foundation

To Whom It May Concern:


At your request, please find enclosed the following:

- (1) Corrected original of the Articles of Amendment for THE RITA BATCHELOR FOUNDATION; and
- (2) Copy of Letter Number 709A00032288 dated October 6, 2009 from Ms. Darlene Connell.

As noted in the letter referenced in Item #2 above, payment for filing has already been received by the Division of Corporations.

If you have any questions or if you require and further documentation, please let me know.

Best regards,



Christopher D. Vasallo, Esq.

CDV/aht
Enclosures: aforementioned.

Articles of Amendment
to
Articles of Incorporation
of

THE RITA BATCHELOR FOUNDATION, INC.

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

N09000003732

(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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: AUGUST 31, 2009
(date of adoption is required)

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 AUGUST 31, 2009

Signature Kenneth Batchelor
(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)

KENNETH BATCHELOR
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)