

N09000004359

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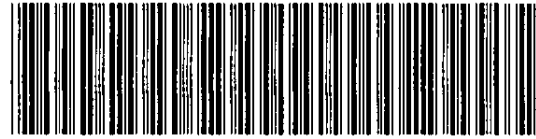
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP FOUNDATION, INC.

DOCUMENT NUMBER: N09000004359

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

Please return all correspondence concerning this matter to the following:

Timothy J. Meenan

(Name of Contact Person)

Blank & Meenan, PA

(Firm/ Company)

204 South Monroe Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

lezie@blanklaw.com

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

For further information concerning this matter, please call:

Lezie Allen

(Name of Contact Person)

at (850) 681-6710

(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

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09 JUN 22 AM 10:27
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TALLAHASSEE, FLORIDA

June 15, 2009

Timothy J. Meenan, Esq.
Blank & Meenan, P.A.
204 S. Monroe St.
Tallahassee, FL 32301

SUBJECT: THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP
FOUNDATION, INC.

Ref. Number: N09000004359

We have received your document for THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00020213

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP FOUNDATION, INC.

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

Article VII: Miscellaneous is deleted and replaced with the following:

ARTICLE VIII: MISCELLANEOUS

The purpose of this corporation shall be exclusively charitable and educational, within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, including to establish scholarship assistance, and do all things that are incidental to the accomplishment of this stated purpose and consistent with the laws of the State of Florida. This corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under Sec. 501(c)(3) of the Internal Revenue Code of 1954, as amended.

There are no members or member entitled to vote on the amendment. This amendment is retroactively effective as of May 4, 2009 as approved by the vote of the Board of Directors on June 10, 2009.

Dated: 6-18-09

By:



Donna Ritchie
President

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