

To:
Subject

From: Patricia Tadlock

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001641-113176

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPECIAL DAY FOUNDATION, INC.

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2009 OCT 19 AM 10:31
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TALLAHASSEE, FLORIDA

10/20/09

Ampr
SL

To:
Subject:

From: Patricia Tadlock

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Articles of Amendment
to
Articles of Incorporation
of

Special Day Foundation, Inc.

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

N09000008375

(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)

(City)

Florida

(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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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>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Regis G. Champ</u>	<u>48 North Washington Blvd. #1</u> <u>Barnesville, FL 34238</u>	☐ Add ☒ Remove
<u>D</u>	<u>Cynthia A. Champ</u>	<u>48 North Washington Blvd. #1</u> <u>Barnesville, FL 34238</u>	☐ Add ☒ Remove
<u>D</u>	<u>Chelsey M. Champ</u>	<u>48 North Washington Blvd. #1</u> <u>Barnesville, FL 34238</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

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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>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Edward Bash</u>	<u>48 North Washington Blvd. #1</u> <u>Sarasota, FL 34238</u>	☒ Add ☐ Remove
<u>D</u>	<u>Randy Lyon</u>	<u>48 North Washington Blvd. #1</u> <u>Sarasota, FL 34238</u>	☒ Add ☐ Remove
<u>D S&T</u>	<u>George Geregach</u>	<u>48 North Washington Blvd. #1</u> <u>Sarasota, FL 34238</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

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The date of each amendment(s) adoption: October 18, 2008
(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 10-18-09

Signature [Signature]
(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)

Edward Bash, President
(Typed or printed name of person signing)

(Title of person signing)

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