N09000011413

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Amend

TB

JUN - 8 2010

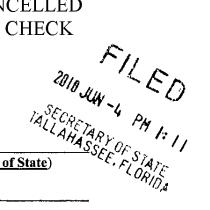
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Conservative F	ounda	tion Trust, Inc.	
DOCUMENT NUM	IBER: N09000011413			
The enclosed Article	s of Amendment and fee are sub-	mitted for	filing.	
Please return all corr	espondence concerning this matt	er to the fo	ollowing:	
	Johr	n R. Smit	h	
	(Name of	Contact Pe	erson)	
	Conservative F			
	(Firm	/ Company	<i>i</i>)	
	224 Datura S	Street, S	uite 1114	
	(A	(ddress)		
·	West Palm E			
	(City/ State	e and Zip	Code)	
***************************************	johnr.smitt E-mail address: (to be used	n@comc	ast.net annual report notifica	tion)
For further informati	on concerning this matter, please	call:		
Cheryl Carpenter	Klimek	at (561) 655-7224	4
(Name	of Contact Person)		(Area Code & Daytim	ne Telephone Number)
Enclosed is a check t	or the following amount made pa	ayable to t	he Florida Department	of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certifi	.75 Filing Fee & ed Copy ional copy is sed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indment Section Island of Corporations Box 6327 Hassee, FL 32314		Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns

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Articles of Amendment to Articles of Incorporation



Conservative Foundation Trust, Inc.

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

N09000011413

(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:

he new name must be distinguishable and e bbreviation "Corp." or " Inc." <u>"Company"</u>			orporated" or th
B. Enter new principal office address, if a		224 Datura Street,	Suite 1114
Principal office address <u>MUST BE A STRE.</u>	<u>ET ADDRESS</u>)	West Palm Beach,	FL 33401
Enter you weiling address if anyliachl			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		224 Datura Street,	Suite 1114
\	ICE DOX		
, -	ICE BOX)	West Palm Beach,	FL 33401
	ICE BOX	West Palm Beach,	FL 33401
D. If amending the registered agent and/or new registered agent and/or the new reg	registered offic	address in Florida, ent	
o. <u>If amending the registered agent and/or</u>	registered offic	address in Florida, ent	
D. If amending the registered agent and/or new registered agent and/or the new reg	registered offic istered office ad	address in Florida, ent	
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered offic istered office ad	address in Florida, ent dress:	

Signature of New Registered Agent, if changing

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)				
			_ □ Add □ Remove	
			_	
	-		_ □ Add □ Remove	
section 5 federal ta for one o	601(c)3 of the Internal Reven ax code. Upon the dissolution r more exempt purposes with	zed exclusively for educational purpoue Code, or corresponding section of n of this organization, assets shall be nin the meaning of section 501(c)3 of tion of any future federal tax code.	any future	

The date of each amendment(s) adoption: May 13, 2010			
Effective date <u>if applicable</u> :	(date of adoption is required)		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment(s) val.		
There are no members or me adopted by the board of direct	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.		
Dated_May 1	3, 2010		
Signature			
(By the have	ne chairman of vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)		
	John R. Smith		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		