

# N0900001148

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CARLTON FIELDS  
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(See corrected  
Amended Article  
Thank you)

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Email Address: C.Keane@CarltonFields.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARLTON FIELDS JORDEN BURT CHARITABLE  
FOUNDATION, IN**

Certificate of Status	0
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MAR 11 2019

ALBRITTON



March 8, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CARLTON FIELDS JORDEN BURT CHARITABLE FOUNDATION, INC.  
4221 W. BOY SCOUT BLVD., SUITE 1000  
TAMPA, FL 33607

SUBJECT: CARLTON FIELDS JORDEN BURT CHARITABLE FOUNDATION, INC.  
REF: N09000011483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A non-profit corporation can not change to a professional association (PA).

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Irene Albritton  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CARLTON FIELDS JORDEN BURT CHARITABLE FOUNDATION, INC.**

Doc #: N09000011483

Pursuant to the provisions of Section 617.1006, Florida Statutes, Carlton Fields Charitable Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: Carlton Fields Charitable Foundation, Inc.
2. The Corporation has no members. The amendment was adopted by the directors of the Corporation on the 28<sup>th</sup> of February 2019.

Dated this 8<sup>th</sup> day of March 2019.

By: \_\_\_\_\_

Gary L. Sasso  
Director

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA