

N100000000505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

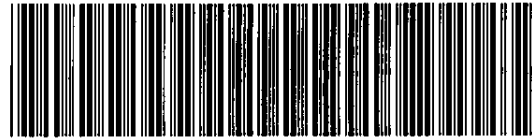
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend/cus
@ 9/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOUNDATION FOR SOCIAL CHANGE, INC

DOCUMENT NUMBER: N10000000505

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

Please return all correspondence concerning this matter to the following:

LOUISE M. GUIDO
(Name of Contact Person)

FOUNDATION FOR SOCIAL CHANGE, INC
(Firm/ Company)

100 RIVERSIDE BLVD., STE 204
(Address)

NEW YORK, NY 10069
(City/ State and Zip Code)

LGUIDO7@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUISE M. GUIDO at (941) 544.1435
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RECEIVED

11 SEP -7 AM 10: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 2011

LOUISE M. GUIDO
FOUNDATION FOR SOCIAL CHANGE, INC.
100 RIVERSIDE BLVD., SRE. 20H
NEW YORK, NY 10069

SUBJECT: FOUNDATION FOR SOCIAL CHANGE, INC
Ref. Number: N10000000505

SEE ATTACHED
WITH CORRECTIONS
THANK YOU.
(TYPED)
[Signature]

We have received your document for FOUNDATION FOR SOCIAL CHANGE, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00019943

Articles of Amendment
to
Articles of Incorporation
of
Foundation For Social Change, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N 10000000505
(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:

LOUISE M. GUIDO

835 So. OSPREY AVE

New Registered Office Address:

(Florida street address)

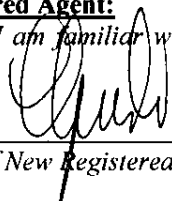
SARASOTA

(City)

Florida **34236**
(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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(Attach additional sheets, if necessary)

MSD	<u>MIMI RICHARDSON</u>	372 CENTRAL BLVD WEST	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MSD	<u>JILL KICKUL</u>	APT. 6 X NEW YORK, NY	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MSD	<u>CARRIE MCINDOE</u>	145 WEST 67 th ST #42 F NEW YORK, NY 10023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	MARILYN RAY	222 EAST 56 th ST 24 NEW YORK, NY 10022	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	MARILYN RAY	111 MARILYN	REMOVED

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

The date of each amendment(s) adoption: 7/30/11

Effective date if applicable: 8/31/11 (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 adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/30/11

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUISE M. BUIDO

(Typed or printed name of person signing)

CEO

(Title of person signing)