

N1 0000002140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 19 AM 10:06

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12/20/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2011

DEBBIE A. STAFFORD
FEATHER TO FEATHER, INC.
12088 PONCE DE LEON
BROOKSVILLE, FL 34601-8661

SUBJECT: FEATHER TO FEATHER, INC.
Ref. Number: N10000002140

We have received your document for FEATHER TO FEATHER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 011A00027689

*Couldnt sign it as it went from my
computer to yours the first time, signed
now.*

RECEIVED

11 DEC 19 AM 8:52

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Feather to Feather, Inc

DOCUMENT NUMBER: N10000002140

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

Please return all correspondence concerning this matter to the following:

Debbie A. Stafford

(Name of Contact Person)

Feather to Feather, Inc.

(Firm/ Company)

12088 Ponce De Leon

(Address)

Brooksville, Florida 34601-8661

(City/ State and Zip Code)

feathertofeather@atlantic.net

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

For further information concerning this matter, please call:

Debbie A Stafford

(Name of Contact Person)

at (352) 279-5476

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 DEC 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Feather to Feather, Inc.

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

N10000002140

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

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

Change Article SIX to read Dissolution : Upon Dissolution of the corporation, the Board of Directors shall, after
paying or making provisions for payment of all the liabilities of the corporation, dispose of all assets of the
corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an
exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986
(or corresponding provision of any future United States Internal Revenue Law).

The date of each amendment(s) adoption: December 7, 2011

Effective date if applicable: December 7, 2011

(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 December 7, 2011

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)

Debbie A Stafford

(Typed or printed name of person signing)

President

(Title of person signing)