

N100000008935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

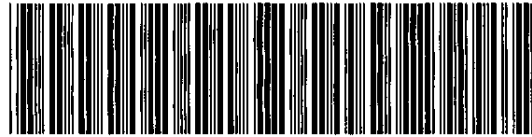
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/12--01037--011 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 PM 4:22

Amend/cc
@ 5/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nicki Willman Memorial Fund, Inc.
DOCUMENT NUMBER: N100000008935

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

Please return all correspondence concerning this matter to the following:

Paul Eckstein

Firm/Company
6019 Seminole Blvd.
Address
Seminole, FL 33772
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul Eckstein at (727) 319-6019
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:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2012

PAUL ECKSTEIN
6019 SEMINOLE BLVD
SEMINOLE, FL 33772

SUBJECT: NICKI WILLMAN MEMORIAL FUND, INC.
Ref. Number: N10000008935

We have received your document for NICKI WILLMAN MEMORIAL FUND, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00013102

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 14 AM 10:12
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

NICKI WILLMAN MEMORIAL FUND, INC.

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

N10000008935

(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:

(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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DIVISION OF CORPORATIONS
12 MAY 14 PM 4:22

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

1) _____ Change _____ Add _____ Remove	_____	_____	_____	_____	_____
2) _____ Change _____ Add _____ Remove	_____	_____	_____	_____	_____
3) _____ Change _____ Add _____ Remove	_____	_____	_____	_____	_____
4) _____ Change _____ Add _____ Remove	_____	_____	_____	_____	_____
5) _____ Change _____ Add _____ Remove	_____	_____	_____	_____	_____
6) _____ Change _____ Add _____ Remove	_____	_____	_____	_____	_____

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

See Attached

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

NICKI WILLMAN MEMORIAL FUND, INC.

In Compliance with Chapter 617, F.S. (Not for Profit)

The undersigned subscriber to the Articles of Incorporation and to this First Amendment to the Articles of Incorporation, is a natural person, competent to contract, and hereby amends the Articles of Incorporation of the NICKI WILLMAN MEMORIAL FUND, INC., A Corporation Not for Profit, under the Laws of the State of Florida as follows:

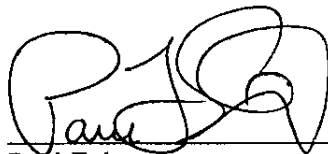
ARTICLE VIII - CHARITABLE EXEMPTION

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

In All Other Respects, the seven (7) Articles of Incorporation of the NICKI WILLMAN MEMORIAL FUND, INC. filed September 8, 2010 with the Florida Department of State Division of Corporations bearing Document # W10000042349 are ratified and confirmed as stated.

IN WITNESS WHEREOF, Paul Eckstein by the execution of this Amendment, acknowledges that it has been filed under the laws of the State of Florida this 19 day of April, 2012.

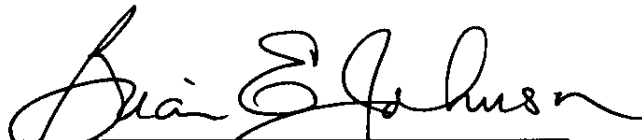


Paul Eckstein

STATE OF FLORIDA)
COUNTY OF PINELLAS)

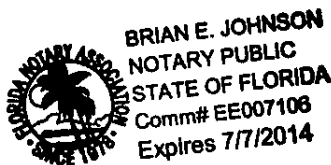
BEFORE ME, the undersigned authority, personally appeared Paul Eckstein who is being personally known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 19 day of April, 2012.



NOTARY PUBLIC

My Commission Expires:



The date of each amendment(s) adoption: _____

April 19, 2012

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

5/9/12
[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)

Paul F. Eckstein

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)