

N10000008943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

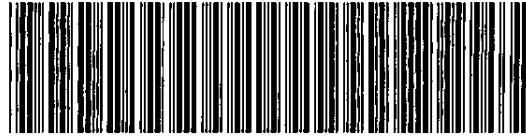
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400213161914

10/13/11--01028--010 **52.50

RECEIVED
OCT 13 PM 2:33

AC
Domen
10/14/11
TR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children For Davie Foundation, Inc.

DOCUMENT NUMBER: Document Number # N10000008943

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

Please return all correspondence concerning this matter to the following:

James Ale

(Name of Contact Person)

Children For Davie Foundation, Inc.

(Firm/ Company)

2824 N.W. 99th Terrace

(Address)

Sunrise, Florida 33322

(City/ State and Zip Code)

E-Mail Address : jamesale@policongroup.com

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

For further information concerning this matter, please call:

James Ale

(Name of Contact Person)

at (954)

529-0416

(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

James Ale Candidate Broward County Commission District 1, Inc.

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

Document Number # N10000008943

(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:

Children For Davie Foundation, Inc.

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)

4801 S. University Drive

Ste 3030

Davie, Florida 33328

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2824 N.W. 99th Terrace

Sunrise, Florida 33328

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:

Ramona M. Sutton

4801 S. University Drive Ste 3030

New Registered Office Address:

(Florida street address)

Davie

(City)

Florida 33328

(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, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Ale, James	2824 Northwest 99th Terrace Sunrise, Florida 33322	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Ale, James E.	2824 Northwest 99th Terrace Sunrise, Florida 33322	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Sutton, Ramona M.	2824 Northwest 99th Terrace Sunrise, Florida 33322 (SEE ATTACHED LIST)	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Article III - The specific purpose for which this corporation is organized is to be changed
to (A NON PROFIT CORPORATION TO PROMOTE THE BETTERMENT OF CHILDREN
AND YOUNG ADULTS THRU EDUCATION, CHARITABLE EVENTS, MOTIVATIONAL
INTERVENTION AND ENCOURAGEMENT)

The date of each amendment(s) adoption: October 1, 2011

Effective date if applicable: October 1, 2011 *(date of adoption is required)*

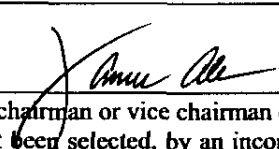
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the 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 October 1, 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)

James Ale

(Typed or printed name of person signing)

Director

(Title of person signing)

Children For Davie Foundation, Inc.

As Of October 7, 2011

Ale, James
2824 N.W. 99th Terrace
Sunrise, Florida 33322

Sutton, Ramona M.
2824 N.W. 99th Terrace
Sunrise, Florida 33322

Sutton, Bruce D.
2824 N.W. 99th Terrace
Sunrise, Florida 33322