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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willie Bus	h Foundat	ion Incorporated
DOCUMENT NUMBER:N10	00001126	67
The enclosed Articles of Amendment and fee are submi	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
M	arshall L E	Bush
O	Name of Contact Pers	on)
Willie Bush F	- Foundation	n Incorporation
	(Firm/ Company)	•
198	5 Laurel S	Street
	(Address)	
Bart	tow, FL 3	3860
(1	City/ State and Zip Co	ode)
	llbush@ya	
E-mail address: (to be used f	or future annual repor	t notification)
For further information concerning this matter, please co	all:	
Marshall L. Bush	<sub>at (</sub> 407	Code & Daytime Telephone Number)
(Name of Contact Person)	(Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pays	able to the Florida De	partment 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	Ame Divi Clift 2661	et Address Industrial Section Ission of Corporations Industrial Security Center Circle

## Articles of Amendment to Articles of Incorporation



willie Bush Foul	ndation incorporated יין מיי
(Name of Corporation as currently filed with the Flo	orida Dept, of State)
N10000011	267
(Document Number of Corpor	ation (if known)
Pursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
L. If amending name, enter the new name of the corporat	ion:
	The nev
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	757 Rantoul Lane
(Principal office address MUST BE A STREET ADDRESS	Lake Mary, FL 32746
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	757 Rantoul Lane
	Lake Mary, FL 32746
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a	
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa	
Signature of New Regis	stered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	Y	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s
1) Change Add Remove				
2) Change Add Remove	•	<del> </del>		
3) Change Add Remove	<u></u>			
4) Change Add Remove				
5) Change Add Remove		<del>.</del>	· · · · · · · · · · · · · · · · · · ·	
6) Change Add Remove				

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

# Admendment to Willie L. Bush Foundation Incorporated

Article IX
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
organization 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 organization or organizations, as said
Court shall determine, which are organized and operated exclusively for such purposes.
7244W247V44V4444444444444444444444444444

The	date of each amendment(s) adoption: JUNE 3, 2012
	ective date if applicable: June 3, 2012
E) A F	(no more than 90 days after amendment file date)
Ado	option 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 June 3, 2012
	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)
	Marshall L. Bush
	(Typed or printed name of person signing)
	President
	(Title of percen signing)