

N10000011781

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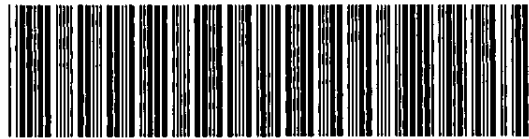
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FILED
12 MAY 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 23 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2012

DEBORA WILDER, CPA
THE WILDER GROUP INC
3000 GULF TO BAY STE 221
CLEARWATER, FL 33759

SUBJECT: CHRISTINA ADCOCK FAMILY FOUNDATION, INC.
Ref. Number: N10000011781

We have received your document for CHRISTINA ADCOCK FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page (4) of your document is missing.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 412A00013120

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 23 AM 10:11

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CHRISTINA ADCOCK FAMILY FOUNDATION INC

DOCUMENT NUMBER: N10000011781

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

Please return all correspondence concerning this matter to the following:

DEBORA WILDER, CPA

(Name of Contact Person)

THE WILDER GROUP INC

(Firm/ Company)

3000 GULF TO BAY SUITE 221

(Address)

CLEARWATER FL 33759

(City/ State and Zip Code)

DEB@TAMPABAYTAX.COM

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

For further information concerning this matter, please call:

DEBORA WILDER, CPA

(Name of Contact Person)

at (**727**) **466-9575**

(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

CHRISTINA ADCOCK FAMILY FOUNDATION, INC.

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

N10000011781

(Document Number of Corporation (if known))

FILED

12 MAY 23 AM 11:18

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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, 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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. It contains 6 rows of input fields for recording officer changes.

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

ARTICLE III

**SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND/OR 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.**

The date of each amendment(s) adoption: 5/1/12

Effective date if applicable: 5/1/12 or earliest available date
(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 4/15/12

Signature Christina Adcock
(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)

Christina Adcock
(Typed or printed name of person signing)

President
(Title of person signing)