

N110000000337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

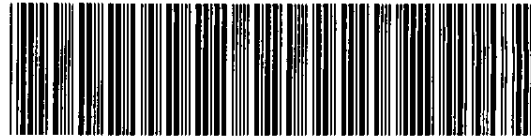
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
4-15-11

FILED
2011 APR 11 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 4-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: George Washington Carver Foundation, Inc.

DOCUMENT NUMBER: N11000000337

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

Please return all correspondence concerning this matter to the following:

Barbara S. Revels
(Name of Contact Person)

(Firm/ Company)

316 S. Oceanshore Blvd. P.O. Box 434
(Address)

Flagler Beach, FL 32136
(City/ State and Zip Code)

brevels@coquina.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara S. Revels at (386) 439-3130
(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

FILED
2011 APR 11 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

EFFECTIVE DATE
4-15-11

316 S. Oceanshore Blvd.

Flagler Beach, FL 32136

P.O. Box 434

Flagler Beach, FL 32136

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 3

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: 3-31-2011
(date of adoption is required)

Effective date if applicable: April 15, 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 March 31, 2011

Signature Barbara S. Revels
(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)

Barbara S. Revels
(Typed or printed name of person signing)

President
(Title of person signing)