

N12000002074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

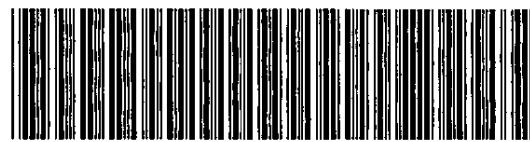
07/29/13--01039--005 **43.75

(Document Number)

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13 AUG 14 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 31 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

APRIL GREER / LAW OFFICES OF JAMES J ALTMAN
5614 GRAND BLVD.
NEW PORT RICHEY, FL 34652

SUBJECT: TOM MCCORMICK MEMORIAL FUND, INC.
Ref. Number: N12000002074

We have received your document for TOM MCCORMICK 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 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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 513A00018486

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tom McCormick Memorial Fund, Inc.

DOCUMENT NUMBER: N12000002074

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

Please return all correspondence concerning this matter to the following:

April Greer

Name of Contact Person

Law Offices of James J. Altman

Firm/ Company

5614 Grand Blvd

Address

New Port Richey, FL 34652

City/ State and Zip Code

altmanlaw@rtaltmanlaw.com

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

For further information concerning this matter, please call:

April Greer

at 727

848-8435

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

Please fax or email when confirmed.
need ASAP for IRS
Thanks

fax 727-843-0287
email atire12@tampabay.rr.

Articles of Amendment
to
Articles of Incorporation
of

TOM MCCORMICK MEMORIAL FUND, INC.

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

N12000002074

(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:

, 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 PTD 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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
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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)

ARTICLE III

The specific purpose for which this corporation is organized is:
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. 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
in 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.

The date of each amendment(s) adoption: July 26, 2013

FILED

13 AUG 14 PM 3:01

*SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

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

7/26/13

Signature

Carol McCormick

(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)

Carol McCormick

(Typed or printed name of person signing)

President

(Title of person signing)