

N12000002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

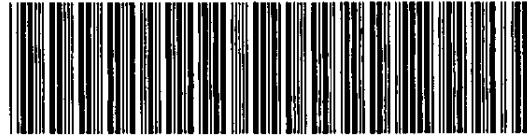
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000249305470

07/08/13--01008--029 **35.00

FILED
13 JUL -8 AM 9:30
SECONDARY OF STATE
FALL ARIZONA, FILMBOX

am 7/10/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gibson Cancer Foundation, Inc.

DOCUMENT NUMBER: N12000002409

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

Please return all correspondence concerning this matter to the following:

John E. Moore, III, Esquire

(Name of Contact Person)

Rossway Moore & Swan, PL

(Firm/ Company)

2101 Indian River Blvd., Suite 200

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

jmoore@verobeachlawyers.com

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

For further information concerning this matter, please call:

John E. Moore, III, Esquire at (772) 231-4440

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The Gibson Cancer Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporations adopts the following amendment to its Articles of Incorporation:

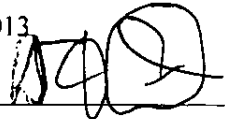
- 1) (x) Remove T/S Robert Gruber, V 2345 14th Ave., Suite 10, Vero Beach, FL 32960
- 2) (x) Add T/S Kimberly Gibson, SV 2345 14th Ave., Suite 10, Vero Beach, FL 32960

On this date of April 12, 2013 amendment adoption of the Board of Directors took place.

Adoptions of Amendment

X The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

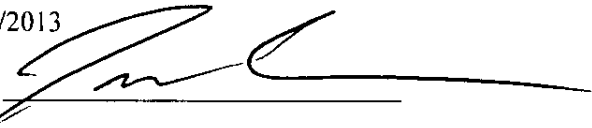
Date: 4/13/2013

Signature: 

Printed Name: Robert Gibson

Title: President, Director

Date: 4/13/2013

Signature: 

Printed Name: Trevor Colom

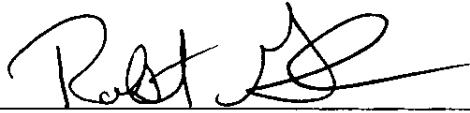
Title: Director

FILED
13 JUL -8 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

FOR A NON-PROFIT CORPORATION

ON THIS 12th DATE OF APRIL 2013 I, Robert Gruener, HEREBY RESIGN AS
SECRETARY/TREASURER OF THE GIBSON CANCER FOUNDATION, A NON-PROFIT
CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

A handwritten signature in black ink, appearing to read "Robert Gruener", written over a horizontal line.

(SIGNATURE OF RESIGNING OFFICERS/DIRECTOR)

ORGANIZED SEAL