N12000010158

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Amend cus

COVER LETTER

TO: Amendment Section

Division of Corporations Captain Outrageous Foundation, Inc. N12000010158 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard G. Rumrell (Name of Contact Person) Rumrell & Brock, PA (Firm/ Company) 24 Cathedral Place, Suite 504 (Address) St. Augustine, FL 32084 (City/ State and Zip Code) rumrell@rumrelllaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Richard Rumrell (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation

of

Captain Outrageous Foundation, Inc.	C.	
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	_
N12000010158		
(Document Number of Corpor	ration (if known)	_
Pursuant to the provisions of section 617.1006, Florida Statuto amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the	followin
A. If amending name, enter the new name of the corporat	tion:	Tl
name must be distinguishable and contain the word "corpora	ation" or "incorporated" or the abbreviation "Corp."	The nev or "Inc.`
"Company" or "Co." may not be used in the name.		
B. Enter new principal office address, if applicable:	N/A	_
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
		10 HOV
		- 1
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	19/7	_ =====================================
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		_
D. If amending the registered agent and/or registered offi- new registered agent and/or the new registered office a		
NI/A	idui ess.	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	Pl. M.	
(City)	, Florida	
	• • •	
New Registered Agent's Signature, if changing Registered I 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 X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Jo Rumrell	3736 Harbor Drive
Add			St. Augustine, FL 32084
X Remove			
2) Change	D	Frank Barker	149 TWELVE OAKS LANE
X Add			PONTE VEDRA BEACH FL 32082
Remove			
3) Change	D	Louie Williams	194 S ROSCOE BLVD
X Add			PONTE VEDRA BEACH FL 32082
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	(De specific)		
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Γhe	e date of each amendment(s) adoption:
Effe	ective date if applicable:
	(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 10/31/12
	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)
	Richard G. Rumrell
	(Typed or printed name of person signing)
	Chairperson, President, Director

(Title of person signing)