## N13000003003

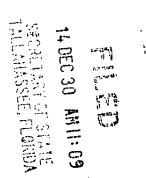
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard H	ill Lambertse	en Foundation, Inc.		
DOCUMENT NUMBER: N1300003003				
The enclosed Articles of Amendment and fee are sub	mitted for filing.			
Please return all correspondence concerning this matt	er to the following:			
		n		
Richard H. Lambertsen,	<u> </u>			
	(Name of Contact Perso	n)		
	(Firm/ Company)			
344 Murano Drive				
	(Address)	· · · · · · · · · · · · · · · · · · ·		
West Melbourne, FL 329	904			
	(City/ State and Zip Coo	le)		
rlambert1752@ya	ahoo.com			
E-mail address: (to be used		notification)		
For further information concerning this matter, please call:				
- ·		050 5074		
Richard H. Lambertsen	<sub>at (</sub> 321	258-5371		
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$\times \text{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		Address		
Amendment Section Division of Corporations		dment Section		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Richard	Hill	Lambertsen	Foundation.	Inc.
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(Name of Corporation as currently filed with the Florida Dep	ot. of State)
N1000003003	——————————————————————————————————————
(Document Number of Corporation	ı (if known)
	全部 吕
Pursuant to the provisions of section 617.1006, Florida Statutes, this Fl	orida 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:	TO CO
	ا منظم المنظم
	The ne
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 <u>MUST BE A STREET ADDRESS</u> )	
<del></del>	
C. Enter new mailing address, if applicable:	<i>[.</i>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	<u>/</u>
	. 771 . 1
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
MON TOURIST ON Agent WINDOW SHOW TOURISTED WITHER MONTENA	
Name of New Registered Agent:	
(Florida st	reet address)
New Registered Office Address:	
	· · ·
(City)	, Florida
/ (City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am famíliar wit	th and accept the obligations of the position.
Signature of New Registers	ed Agent it changing
Signature of New Registere	ed 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 X. Remove X. Add	PT John Do Y Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>D</u>	Robert A. Schaper, V.M.D.	132 Race Hill Road Guilford
X Add			CT 06457
2) Change		<del></del>	
Add Remove			
3) Change		<del></del>	
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add	<del></del>		
Remove			

attach additional sheets, if necessar	Articles, enter change(s) he y). (Be specific)		
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The date	, if other than the	
Effe		
	(no more than 90 days after amendment file date)	
Ada	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 22 December 2014	
	1211 ambert	
	Signature (By the chairman or vice chairman of the board, president or other officer-if directors	<del></del>
	have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	Incorporator, President, Secretary, Treasurer, Director	
	(Title of person signing)	