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R. WHITE

## **COVER LETTER**

TO: Amendment Section Division of Corporations The Crush Foundation NAME OF CORPORATION: N13000003751 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Delatorro L. McNeal II
(Name of Contact Person) The Crush Fundation
(Firm/Company) 13194 US Huy 301 S. Suite 211 Riverview, FL. 33578 Dela-torro e Gmail. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person)

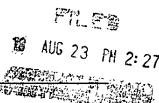
(Name of Contact Person)

(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 & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation



N1300003751

(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:

11 110 11 201 0
4 US Huy 301 S. e #211
Prview, FL. 33578
US Hwy 301 S. = # 211
view, FL. 33578
lorida, enter the name of the
301 S.
, Florida 33578
(Zip Code)

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 l V Mike SV Sally		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	PDCED	Delatoro L. McNellI	13194 US Hay 3015 Suite# 211 Riverview, FL. 33578
2) Add	TDIR	Dawn K. McNeal	13194 US Huy 301 S. Site #211 Riveriew, FL. 33578
Remove 3) Change Add Remove	D	Sharon Painter	1980 Orange Carat Dunedy FL. 34698
4) Change Add Remove			
5) Change Add Remove		**************************************	
6) Change Add Remove	<del></del>		

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	
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The date of each amendment(s) adoption: 8197 2013	, if other than the
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 east 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 Sty 2013 Signature of Med M	
(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)	
Delatorio L. McNeol, II	
(Typed or printed name of person signing)	1.5
President, Director, & CEO of the Crush Found	>+100
(Title of person signing)	