

N 13000005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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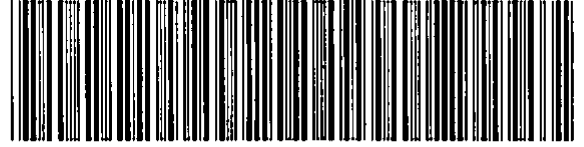
(Business Entity Name)

(Document Number)

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2018 OCT 16 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 25 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buttons and Bows Foundation, Inc

DOCUMENT NUMBER: N13000005471

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Buttons and Bows Foundation Inc
(Firm/Company)

{Address}

Miramar, Florida 33025

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Linda Albury	954	274-7532
(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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Buttons and Bows Foundation Inc

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

N13000005471

(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)

963 SW 71st Avenue

North Lauderdale, Florida 33068

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

963 SW 71st Avenue

North Lauderdale, Florida 33068

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:

Linda Albury

963 SW 71st Avenue

(Florida street address)

New Registered Office Address:

North Lauderdale

(City)

Florida 33068

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FL

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. *Example: 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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	S	Nicole Cheatman	7100 GrandmontExcite PKWY #29
☐ Add			Las Vegas, NV 89149
☒ Remove			
2) ☐ Change	RSEC	Karen Akazie	1748 S 58th Avenue
☐ Add			Lauderhill, FL 3313
☒ Remove			
3) ☐ Change	VP-2	Londa Caley	5787 Woodland Point Drive
☐ Add			Tamarac, Florida 33319
☒ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

[illegible]

The date of each amendment(s) adoption: October 4, 2018, if other than the date this document was signed.

Effective date if applicable: October 4, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/4/18

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)

Linda Albury
(Typed or printed name of person signing)

CEO
(Title of person signing)