

N13000010721

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000029340 3)))



H150000293403ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

15 FEB -4 AM 9:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

15 FEB -4 PM 4:18

STATE OF FLORIDA
DIVISION OF CORPORATIONS
FEB 15 2015

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARVEY L. MASSEY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

CH-5-15
2

(((H15000029340 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB -4 AM 9:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARVEY L. MASSEY FOUNDATION, INC.

[Florida Document Number: N13000010721]

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:

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Corporation is:

HARVEY AND CAROL MASSEY FOUNDATION, INC.

(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.

The date of adoption for each amendment: November 21, 2014

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☐ the members, and the number of votes cast for the amendment by the members 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: February 3, 2015.


(Signature)

William R. Lowman, Jr.
(Typed or printed name of person signing)

Director and Secretary
(Title of person signing)