# N1400006061

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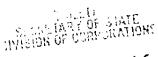
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Annette J	I. Sawicki Fo	oundation, Inc.
DOCUMENT NUMBER: M1400006	6061	
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
John Davis		
	(Name of Contact Person	)
	(Firm/ Company)	
3208 E. Colonial Drive		
	(Address)	-
Orlando, Florida 32803		*
	(City/ State and Zip Code	2)
john@cflmillwork	.com	
, —	d for future annual report i	notification)
For further information concerning this matter, please	e call:	
Geoff Hoatson	<sub>31</sub> 407	574-8125 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment 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	Amend Divisio Clifton · 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



14 OCT -3 PM 2: 46

## Annette J. Sawicki Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N14000006061 (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: 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) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 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: (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered 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	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	<u>nes</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change Add		<del></del>		-	
Remove				-	
2) Change		_		-	
Add				-	
3) Change		_		-	
Add Remove				-	
4) Change		_		-	
Add				-	
Remove				-	
5) Change Add		_		_	
Remove				-	
6) Change		_		_	
Add				-	
Remove				_	

(attach additional sheets, if necessary). (Be specific)						
Upon the dissolution of this organization, any remaining assets shall be distributed						
for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal						
Revenue Code, or corresponding section of any future federal tax code, or shall be						
distributed to the federal government, state or local government for public purpose.						

E. If amending or adding additional Articles, enter change(s) here:

Γh	e date of each amendment(s) adopti	on:	, if other than the
date	e this document was signed.		if other than the his one of the corrections.
Eff	ective date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	14 OCT -3 PM 2: 46
Ado	option of Amendment(s)	( <u>CHECK ONE</u> )	
	The amendment(s) was/were adopte was/were sufficient for approval.	d by the members and the number of votes cast for th	ne amendment(s)
	There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendmen	nt(s) was/were
	Dated 9/26/14		
	Signature		
	(By the shar man	or viceschairman of the board, president or other offi	cer-if directors
		lector, by an incorporator – if in the hands of a recei-	ver, trustee, or
	Geoff Hoats	son	
	(Ту	ped or printed name of person signing)	
	Incorporato	r	
	<del></del>	(Title of person signing)	