

N17000011525

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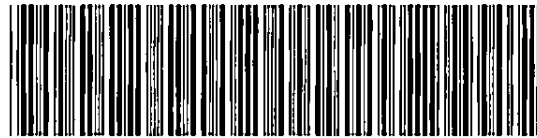
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J. L. NAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mary A. Tumpkin Foundation, Inc.

DOCUMENT NUMBER: N17000011525

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

Please return all correspondence concerning this matter to the following:

Joseph Tumpkin
(Name of Contact Person)

Mary A. Tumpkin Foundation, Inc.
(Firm/ Company)

8004 NW 154th Street
(Address)

Miami, Florida 33016
(City/ State/ and Zip Code)

(786)-571-4416
(Contact information)

Enclosed is a check for the following amount:

- ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

2011 DEC -4 3410 PM

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
MARY A. TUMPKIN FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

DELETING ARTICLE XI. CONFLICT OF INTEREST

SECOND: The date of adoption of the amendment(s) was: November 21, 2017

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.


Signature of Chairman, vice Chairman, President or other officer

Joseph Tumpkin
-
Typed or printed name

President
Title

November 21, 2017
Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
MARY A. TUMPKIN FOUNDATION, INC.

2017 DEC -4 PM 10:58

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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DELETING ARTICLE XI. CONFLICT OF INTEREST

SECOND: The date of adoption of the amendment(s) was: November 21, 2017

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.


Signature of Chairman, vice Chairman, President or other officer

Joseph Tumpkin
Typed or printed name

President November 21, 2017
Title Date