

N32403

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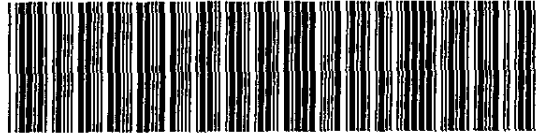
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christmas Committee for Children, Inc.

DOCUMENT NUMBER: N32403

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

Please return all correspondence concerning this matter to the following:

John R. Cappa II., Esq.

(Name of Contact Person)

Cappa & Cappa P.A.

(Firm/ Company)

1229 Central Avenue

(Address)

St. Petersburg, FL 33705

(City/ State and Zip Code)

For further information concerning this matter, please call:

John R. Cappa II

(Name of Contact Person)

at (727) 894-3159

(Area Code & Daytime Telephone Number)

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Christmas Committee for Children, Inc.

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

N32403

(Document number of corporation (if known))

FILED
06 MAR 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

Battle Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I. - The principal place of business shall be 646-1st Ave.S., St. Petersburg, FL 33701

Article V. The number constituting the Board of Directors is three (3)

and their names and addresses are as follows:

Sharon M. Alvey, 4532 6th Ave. N., St. Petersburg, FL 33713, Director

Peter J. Ristorcelli, 6250 - 25th Ave. N., St. Petersburg, FL 33710, Director

Jesse B. Battle, III 646 - 1st Ave. N., St. Petersburg, FL 33701, Director

Phyllis Vaughn and Rick Merkel are deleted as Directors

Article VIII. is hereby amended as follows:

Jesse B. Battle, III 646 -1st Ave. N., St. Petersburg, FL 33701 President, Fund Manager and Secretary

Richard D. Merkel is deleted as Vice President

Susan J. Merkel is deleted as Secretary

Article IX is amended as follows:

Any additional directors shall require a majority vote by the Board of Directors.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3-14-06

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

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.)

Jesse B. Battle, III, President, Director and Fund Manager

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35