

N39591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

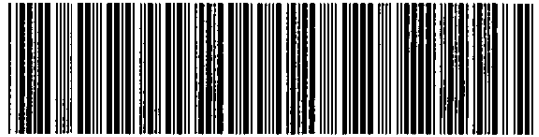
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300147659343

03/30/09--01057--008 **35.00

2009 APR 20 AM 11: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C

TB

4-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Variety Club of Florida, Inc.

DOCUMENT NUMBER: N39591

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

Please return all correspondence concerning this matter to the following:

Roland H. Acosta
(Name of Contact Person)

Roland H. Acosta & Associates
(Firm/ Company)

1155 Louisiana Avenue, Suite 100
(Address)

Winter Park, Florida 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roland H. Acosta at (407) 644-2531
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Roland H. Acosta & Associates, P.A.

RECEIVED
2009 APR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1155 Louisiana Avenue, Suite 206
Winter Park, FL 32789
Phone: 407-644-2531
Fax: 407-628-9289
RAcosta@acostaatlaw.com

April 17, 2009

Teresa Brown, Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Variety of Orlando, Inc.
Ref. No.: N39591

Dear Ms. Brown:

Enclosed please find the corrected Articles of Amendment with your requested changes. If you have any questions or need further documentation, please do not hesitate to contact our office at your convenience.

Best regards,



Arifee Rivera
Assistant to Roland H. Acosta

/ar

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

ROLAND H ACOSTA
ROLAND H ACOSTA & ASSOCIATES
1155 LOUISIANA AVE
WINTER PARK, FL 32789

SUBJECT: VARIETY OF ORLANDO, INC.
Ref. Number: N39591

We have received your document for VARIETY OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation:

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00010869

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 APR 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Variety of Orlando, Inc.

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

N39591

(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:

Variety - The Children's Charity of Florida, 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.

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 MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

The date of each amendment(s) adoption: January 01, 2009

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(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 January 30, 2009

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)

Tom Endre

(Typed or printed name of person signing)

President

(Title of person signing)