

N41975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

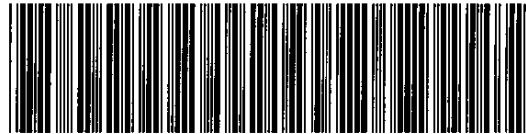
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300113202873

12/19/07--01027--002 **43.75

FILED

2007 DEC 19 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knott's Riverforest Foundation, INC

DOCUMENT NUMBER: N 4975

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

Please return all correspondence concerning this matter to the following:

Mark Moore
(Name of Contact Person)

Knott's Riverforest Foundation, INC
(Firm/ Company)

P.O. Box 41
(Address)

Yankeetown, FL, 34498
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Moore at (352) 447-4721
(Name of Contact Person) (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

Knott's Riverforest Foundation, Incorporated

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

N 41975

(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:

NEW CORPORATE NAME (if changing):

No Change

(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)**

See attached

FILED
2007 DEC 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOTT'S RIVERFOREST FOUNDATION, INCORPORATED
PO Box 41
Yankeetown, FL 34498

17 December 2007

**Page 1 of 1 as an attachment to "ARTICLES OF AMENDMENT to ARTICLES OF
INCORPORATION for KNOTT'S RIVERFOREST FOUNDATION, INCORPORATED**

Article V Number 1 is changed to read:

Membership is open to anyone subscribing to the purposes of this organization as
stated in these articles, and whose application is accepted by the
Board of Directors majority vote.

Article V Number 2 is changed to read :

An active member is entitled to attend Annual meetings, and other activities as set forth
by the Board of Directors and to provide input and recommendations to the Board on
matters before it in an advisory capacity.

Article VII Number 1 is changed by adding:

Directors shall be appointed as *by the board*.

These amendments were adopted by board vote 17 December 2007.

By 
Mark Moore, Board Secretary

The date of adoption of the amendment(s) was: 17 Dec 07

Effective date if applicable: 17 Dec 07
(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

William R. Cox
(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.)

WILLIAM R. COX
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35