

N46545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

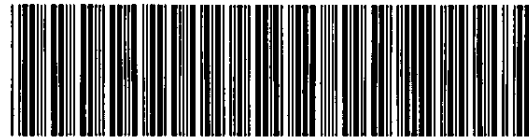
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CHARLES A. WHITEHEAD, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**EDWARD A. HUTCHISON, JR.**

Name of Person

**BURKE BLUE, P.A.**

Firm/Company

**221 MCKENZIE AVE.**

Address

**PANAMA CITY, FL 32401**

City/State and Zip Code

**WHUTCHISON@BURKEBLUE.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**EDWARD A. HUTCHISON, JR.** at **(850) 769-1414**

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA



LES W. BURKE \*  
ROB BLUE, JR.  
EDWARD A. HUTCHISON, JR.  
ELIZABETH J. WALTERS \*  
DOUGLAS L. SMITH +  
MICHAEL S. BURKE  
M. TODD BURKE  
WILLIAM S. HENRY \*\*  
WILLIAM C. HENRY \*\*\*  
JOY MARLER MASTERS +++  
J. CHRISTOPHER BARR  
MICHAEL J. HENRY  
CLARK T. ROGERS  
NEVIN J. ZIMMERMAN  
DUSTIN N. DAILEY

April 24, 2014

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

via Federal Express #798651915210

\* OF COUNSEL  
\* ALSO ADMITTED IN ALABAMA  
\*\* ALSO ADMITTED IN GEORGIA  
\*\*\* ALSO ADMITTED IN NEW YORK  
+ CERTIFIED CIRCUIT COURT MEDIATOR  
+++ LL.M. IN TAXATION

Re: Articles of Amendment for Charles A. Whitehead, LLC (L01000001871) and Charles A. Whitehead Foundation, Inc. (N46545)

Dear Registration:

Enclosed herewith, please find Articles of Amendments for the above referenced LLC and Non-Profit Corporation. Along with the Amendments is our Firm's check in the amount of \$60 to cover the fees for both.

Please file as soon as possible. Thank you!

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

Catherine M. Ford, Legal Assistant to  
Edward A. Hutchison, Jr.

/cmf  
Enclosures

☒ PANAMA CITY  
221 MCKENZIE AVENUE  
PANAMA CITY, FLORIDA 32401  
TELEPHONE (850) 769-1414  
FACSIMILE (850) 784-0857

☐ PANAMA CITY BEACH  
16215 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FLORIDA 32413  
TELEPHONE (850) 236-4444  
FACSIMILE (850) 236-1313

☐ SANDESTIN  
GRAND BOULEVARD OFFICE PLAZA  
195 GRAND BOULEVARD, SUITE 101  
SANDESTIN, FLORIDA 32550  
TELEPHONE (850) 267-9498  
FACSIMILE (850) 267-9499

Articles of Amendment  
to  
Articles of Incorporation  
of

CHARLES A. WHITEHEAD FOUNDATION, INC.

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

N46545

(Document Number of Corporation (if known))

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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:

**A. If amending name, enter the new name of the corporation:**

*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/O EDWARD A. HUTCHISON, JR., ESQ.

BURKE BLUE, P.A.

221 MCKENZIE AVE., PANAMA CITY, FL 32401

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 70

PANAMA CITY, FL 32402

**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: \_\_\_\_\_

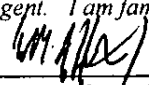
\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>CHARLES WHITEHEAD</u>	<u>990 W. 15TH ST.</u>
<input type="checkbox"/> Add			<u>PANAMA CITY, FL 32401</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
3) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
4) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
5) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
6) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: April 24, 2014  
(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 4/24/14

Signature [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)

EDWARD A. HUTCHISON, JR.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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