

N93000005643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

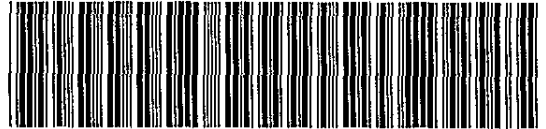
(Document Number)

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Name Change  
CC/CUS  
12/28/04



800043088808

12/13/04--01029--001 \*\*35.00

12/28/04--01038--029 \*\*17.50

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04 DEC 27 PM 3:55  
TALLAHASSEE, FLORIDA

# Charlotte County Foundation, Inc.

## Board of Directors

Vernon Peoples  
Chairman

Ronald R. Monk  
Vice Chairman

Michael J. Horner  
Treasurer

Leonard Mielke  
Secretary

Carolyn M. Freeland, Ph.D.  
Ex-Officio

Carla Scott  
Hal Woltitzky, Esquire  
Joshua Putter

Carolyn M. Freeland, Ph.D.  
Executive Director

Caryl A. Sprague  
Assistant Executive Director

CHARLOTTE COUNTY  
FOUNDATION, INC.

December 22, 2004

Irene Albritton  
Document Specialist  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Albritton:

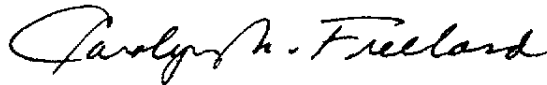
As requested, we are returning the documents for the name change of the Charlotte County Foundation, Inc. to Charlotte Community Foundation, Inc., a Florida not-for-profit corporation with the Florida Statute number corrected to 617.1006. We apologize for the typo.

As noted in our documents, although there are no members entitled to vote, the amendment was duly adopted by the board of directors on November 12, 2004.

As we discussed, an additional fee of \$35 is unnecessary. Enclosed, however, is a check for \$17.50 for both a Certificate of Status and a Certified Copy (an additional copy is enclosed).

Thank you for your assistance.

With best wishes for the holiday season,



Carolyn M. Freeland, Ph.D.  
Executive Director

cc: CCF Board of Directors

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TALLAHASSEE, FLORIDA



639 East Hargreaves Avenue, Punta Gorda, Florida 33950

Phone: (941) 637-0077 • FAX: (941) 637-6202

e-mail: [ccf@sunline.net](mailto:ccf@sunline.net) • Website: [www.charlottecountyfoundation.org](http://www.charlottecountyfoundation.org)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 16, 2004

CHARLOTTE COUNTY FOUNDATION, INC.  
% CAROLYN M. FREELAND  
639 EAST HARGREAVES AVE.  
PUNTA GORDA, FL 33950

SUBJECT: CHARLOTTE COUNTY FOUNDATION, INC.  
Ref. Number: N93000005643

We have received your document for CHARLOTTE COUNTY FOUNDATION, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00070078

ARTICLES OF AMENDMENT  
OF  
CHARLOTTE COUNTY FOUNDATION, INC.

1. The name of the corporation is CHARLOTTE COUNTY FOUNDATION, INC., a Florida *not-for-profit* corporation.
2. The purpose of the amendment was to change the name of the corporation to **CHARLOTTE COMMUNITY FOUNDATION, INC.**, a Florida not-for-profit corporation.
3. The CHARLOTTE COUNTY FOUNDATION, INC., shall hereafter be known as **CHARLOTTE COMMUNITY FOUNDATION, INC.**, a Florida not-for-profit corporation.
4. There being no members entitled to vote, the amendment was duly adopted by the board of directors on November 12, 2004.

In witness, the undersigned officers of the corporation have executed this amendment on this 12, day of November, 2004.

CHARLOTTE COMMUNITY FOUNDATION, INC.

By: Vernon Peeples  
Vernon Peeples, Sr. President

By: Donald W. Mills  
Secretary

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