

N940000002032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

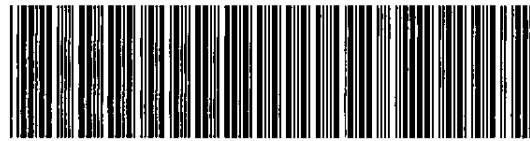
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300190055593

01/07/11--01021--004 **35.00

Ames

FILED
11 JAN 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR-1-2441



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2011

NANCY E. CROWN, ESQ.
NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK RD, STE 101-A
BOCA RATON, FL 33433

SUBJECT: MARGARITE BATEASE FUND, INC.
Ref. Number: N94000002032

We have received your document for MARGARITE BATEASE FUND, 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00000963

RECEIVED
11 JAN 21 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Margarite Batease Fund, Inc.

DOCUMENT NUMBER: N94000002032

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

Please return all correspondence concerning this matter to the following:

Nancy E. Crown, Esq.

(Name of Contact Person)

Nancy E. Crown, P.A.

(Firm/ Company)

7301 West Palmetto Park Road, Suite 101-A

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

ncrown@crystaltitle.net

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

For further information concerning this matter, please call:

Nancy E. Crown, Esq.

(Name of Contact Person)

at (561) 447-8750

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Margarite Batease Fund, Inc.

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

N9400002032

(Document Number of Corporation (if known))

FILED
11 JAN 21 AM 9:09
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:

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. 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Dawn Willard</u>	<u>1095 Hendersonville Road</u> <u>Suite P</u> <u>Asheville, NC 28803</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>Nancy E. Crown</u>	<u>10519 Plainview Circle</u> <u>Boca Raton, FL 33498</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>Theckla Sterret</u>	<u>2125 Southend Drive</u> <u>Suite 453</u> <u>Charlotte, NC 28203</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

Additional Sheet to amend the Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Nasrin Safai</u>	<u>64 Beaver Street</u> <u>Suite 335</u> <u>New York, NY 10004</u>	x Add Remove
<u>Dir</u>	<u>James Foster</u>	<u>64 Beaver Street</u> <u>Suite 335</u> <u>New York, NY 10004</u>	x Add Remove
<u>Dir</u>	<u>Dorothy Winquist</u>	<u>12 Cook Avenue</u> <u>Suite 4</u> <u>Madison, NJ 07940</u>	x Add Remove

The date of each amendment(s) adoption: 12/23/10
(date of adoption is required)

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 12/23/10

Signature Nancy E. Crown
(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)

Nancy E. Crown, Esq.
(Typed or printed name of person signing)

Director
(Title of person signing)