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N96000006557

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 AM 8:59

Roberts APR 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anna Maria Island Christian FoundationCenturionProductionInc

DOCUMENT NUMBER: N96000006557

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

Please return all correspondence concerning this matter to the following:

JOHN A. PACE

(Name of Contact Person)

(Firm/ Company)

P.O. Box 955

(Address)

Anna Maria, FL 34216

(City/ State and Zip Code)

For further information concerning this matter, please call:

John A. Pace

(Name of Contact Person)

at (941) 737-1124

(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 &
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☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 AM 8:59

Anna Maria Island Christian Foundation Centurion Productions, Inc. ■
(Name of Corporation as currently filed with the Florida Dept. of State)

N96000006557 ■

(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:

The Good Fight Foundation Centurion Productions, 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)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

The primary new operations and mission for this non-profit organization is to help
facilitate fund raising, and receive donations and contributions to provide provisions,
medical treatment & therapy, mentoring programs, and Christian education to our nation's
special needs and homeless children. Through affiliations and partnership alliances with
select Mixed Martial Arts Organizations, and an assortment of Businesses and
Companies, funds shall be received by The Good Fight Foundation Centurion
Productions, Inc., then via decisions made by its Board of Directors, The Good Fight
Foundation Centurion Productions, Inc., shall appropriately administer support to
select children, based upon the individual urgency and need of care of each child.

The date of each amendment(s) adoption: 4/21/09

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 4/21/09

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)

John A. Pace

(Typed or printed name of person signing)

President

(Title of person signing)