

N9700000000024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

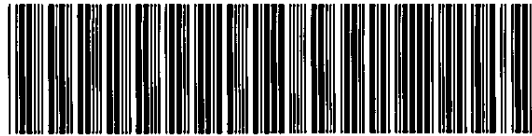
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/25/06--01034--008 **43.75

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DIVISION OF CORPORATIONS
2006 JUL 25 PM 12:42
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2006 JUL 25 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
SP

Requester's Name Joyce Dove	
Address POB 10426	
City/State/Zip Tallahassee FL 32302	Phone # 2241111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Foundation For Children Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- | | | |
|---|---|--|
| ☒ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☒ Will wait | ☐ Certificate of Status |
| | ☐ Photocopy | |

NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to Chapter 617, F.S. the directors of the FOUNDATION FOR CHILDREN, INC., a not for profit corporation, did meet on July 25, 2006, and a quorum being present,

IT IS RESOLVED to reduce the number of the Board of Directors from seven to four, which was passed unanimously. *There are no members.*

IT IS RESOLVED to elect to the Board of Directors of the Foundation for Children, Inc., the following four members. Each has agreed to serve, is qualified to serve, and is elected this date unanimously:

Joyce Sibson Dove
101 N Madison St
Quincy, FL 32351

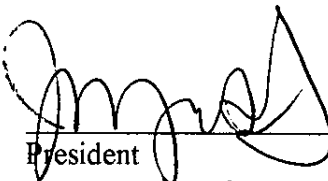
James Lewis Dove
101 N Madison St
Quincy, FL 32351

Nancy Krivit
2051 Country Club Drive
Tallahassee, FL 32301

Charles Moore, M.D.
1210 Miccosukee Rd
Tallahassee, FL 32308

Respectfully submitted this July 25, 2006

FILED
2006 JUL 25 PM 12:54
OFFICE OF THE CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA



President
Joyce Dove