

# N97000005876

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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10 SEP 10 PM 12:22  
U.S. DEPT. OF JUSTICE  
FBI - NEW YORK

Amend.  
09/14/10  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Angela M. Russo Charity, Inc.

**DOCUMENT NUMBER:** N97000005876

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

Please return all correspondence concerning this matter to the following:

Richard P. Russo, Sr.  
(Name of Contact Person)

Angela M. Russo Charity, Inc.  
(Firm/ Company)

Post Office Box 2755  
(Address)

Brandon, FL 33509  
(City/ State and Zip Code)

russofoundation@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard P. Russo, Sr. at ( 813 ) 341-1234  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Angela M. Russo Charity, Inc.

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

N97000005876

(Document Number of Corporation (if known))

FILED  
10 SEP 10 PM 12:22  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF HAMILTON, 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**)*

1210 Millennium Parkway, #1047

Brandon, FL 33511

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

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Post Office Box 2755

Brandon, FL 33509

**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:

Richard P. Russo, Sr.

1210 Millennium Parkway, #1047

New Registered Office Address:

(Florida street address)

Brandon

(City)

Florida 33511

(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.*

*R. P. Russo*

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>PD</u>    | <u>Richard P. Russo, Sr.</u> | <u>Post Office Box 2755</u><br><u>Brandon, FL 33509</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>PD</u>    | <u>Richard P. Russo, Jr.</u> | <u>628 Citrus Wood Lane</u><br><u>Valrico, FL 33594</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VPD</u>   | <u>Richard P. Russo, Jr.</u> | <u>628 Citrus Wood Lane</u><br><u>Valrico, FL 33594</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

[illegible]

The date of each amendment(s) adoption: August 1, 2010

*(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 September 7, 2010

Signature

R. P. Russo, Sr.

(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)

Richard P. Russo, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)