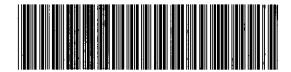
## N97000005876

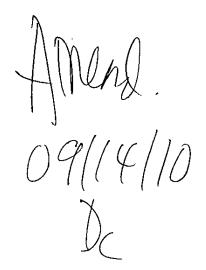
(Re	questor's Name)			
(Ad	dress)			
——————————————————————————————————————	dress)			
(Cit	y/State/Zip/Phone	÷#)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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## **COYER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CO	RPOR	ATION: Angela M. Rus	so Cha	rity, Inc.	
<b>DOCUMENT</b>	NUMBI	ER: <u>N97000005876</u>			
The enclosed A	rticles o	f Amendment and fee are sub	mitted for	filing.	
Please return all	corresp	ondence concerning this matt	er to the fo	ollowing:	
			P. Russ		
		· (Name of	Contact Po	erson)	
		Angela M. F	Russo Ch	arity, Inc.	
		(Firm	/ Company	y)	
		Post Off	fice Box :	2755	
•		(/	Address)	<del>** *** ** ***************************</del>	<del></del>
		Brando	n, FL 33	3509	
•		<del></del>	te and Zip		· · · · · · · · · · · · · · · · · · ·
		russofounda	ation@or	mail.com	
-		E-mail address: (to be use			tification)
For further info	rmation	concerning this matter, please	call:		
Richard P. R	usso, S	Sr.	at (	813 ) 341-	1234
(1	Name of	Contact Person)		(Area Code & D	aytime Telephone Number)
Enclosed is a ch	eck for	the following amount made p	ayable to t	he Florida Depart	ment of State:
2 \$35 Filing Fe		☐ \$43.75 Filing Fee & Certificate of Status	Certifi	•	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
· · · · · · ·	Amenda Division P.O. Bo	Address nent Section of Corporations x 6327 see, FL 32314	. N	Amendment Sect Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	orations

## **Articles of Amendment Articles of Incorporation** of

to Articles of Incorpo of	ty, Inc.		
Angela M. Russo Chari	ty, Inc.		
(Name of Corporation as currently filed with	the Florida Dept. of State)		
N9700005876			
(Document Number of Corporati	ion (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, the following amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts		
A. If amending name, enter the new name of the corporation	<u>n:</u>		
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not			
B. Enter new principal office address, if applicable:	1210 Millennium Parkway, #1047		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	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 new registered agent and/or the new registered office ade			
Name of New Registered Agent: Richar	Richard P. Russo, Sr.		
1210 Millenr	nium Parkway, #1047		

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(Florida street address)

Florida 33511 (Zip Code)

Brandon

(City)

Page 1 of 3

## 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)

**Type of Action** <u>Title</u> Name Address PD Richard P. Russo, Sr. Post Office Box 2755 ☑ Add ☐ Remove Brandon, FL 33509 Richard P. Russo, Jr. PD 628 Citrus Wood Lane ☐ Add ☑ Remove Valrico, FL 33594 **VPD** 628 Citrus Wood Lane Richard P. Russo, Jr. E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: August 1, 2010				
•	(date of adoption is required)			
Effective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ac was/were sufficient for approva	lopted by the members and the number of votes cast for the amendment(s) 1.			
There are no members or mem adopted by the board of director	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.			
Dated_Septem	ber 7, 2010			
Signature	R. P. Russo, Sr.			
	chairman or vice chairman of the board, president or other officer-if directors			
	t been selected, by an incorporator - if in the hands of a receiver, trustee, o			
other co	ourt appointed fiduciary by that fiduciary)			
	Richard P. Russo, Sr.			
_	(Typed or printed name of person signing)			
_	President			
	(Title of person signing)			

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