N9800	004201
(Requestor's Name) (Address)	800040256258
(Address) (City/State/Zip/Phone #)	
(Business Entity Name) (Document Number)	08/18/0401015008 **35.00
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	Qs 8/23/04

## **COVER LETTER**

TO: Amendment Section Division of Corporations

## NAME OF CORPORATION: CBG AVALON HOUSING CORPORATION

DOCUMENT NUMBER: N98000004201

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

Please return all correspondence concerning this matter to the following:

KIMBERLY MCALLISTER-SMITH		
(Name of	Contact Person)	
· ·	,	
(Firm	(Company)	· · · · · · · · · · · · · · · · · · ·
(x 1314)	company)	
9021 TOWN CENTER PKWY		
A)	(ddress)	
BRADENTON, FL 34202		
(City/ State	e/ and Zip Code)	
For further information concerning this matter	, please call:	
KIMBERLY MCALLISTRER-SMITH	at (1	907-8788
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed is a check for the following amount:		
S35 Filing Fee & S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<ul> <li>\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)</li> </ul>
Mailing Address		Address
Amendment Section		ment Section
Division of Corporations		n of Corporations
P.O. Box 6327		Gaines Street
Tallahassee, FL 32314	i allana	issee, FL 32399

Articles of Amendment to Articles of Incorporation of

**CBG AVALON HOUSING CORPORATION** 

AHASSEE. FLORIDA (Name of corporation as currently filed with the Florida Dept. of State)

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N98000004201

(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:

## NEW CORPORATE NAME (if changing):

SMG CHARITABLE TRUST, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp," or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

## AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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i		
(Attach additional pages if necessary)		<u>-</u> *
(continued)		
(continued)		

The date of adoption of the amendment(s) was: AUGUST 9, 2004

Effective date if applicable:		
	(no more than 90 days after amendment file date)	

Adoption of Amendment(s) (CHE)

(CHECK ONE)

- □ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

day of AUGUST-Signed this 11 2004 Signature tor

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustec, or other court appointed fiduciary, by that fiduciary,)

JOHN S. NEWSOME

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35