

N980000006005

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TALLAHASSEE, FLORIDA

Name Change

SG

# Goodman Breen & Gibbs

ATTORNEYS AT LAW

Dorothy M. Breen\*  
Nancy J. Gibbs\*  
Kenneth D. Goodman\*

3838 Tamiami Trail North, Suite 300  
Naples, Florida 34103  
(239) 403-3000  
Fax (239) 403-0010

\*Board Certified Attorney in  
Wills, Trusts & Estates Law

September 19, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **George & Theresa Corbett Foundation, Inc.**

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment to the Articles of Incorporation of George & Theresa Corbett Foundation, Inc. submitted for filing and certified copy. Enclosed is a check payable to Florida Department of State in the amount of \$43.75 for the Filing Fee & Certified Copy fee. Please file one original Articles of Amendment and return one original certified copy in the enclosed envelope.

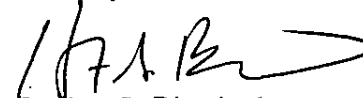
If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239) 403-3000. Please return all correspondence concerning this matter to the following:

Heather S. Birmingham  
Goodman Breen & Gibbs  
3838 Tamiami Trail North, Suite 300  
Naples, Florida 34103

Called 9/27  
out fall 10/12/07

Thank you for your assistance in this matter.

Sincerely,



Heather S. Birmingham  
Legal Assistant to Kenneth D. Goodman

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2007

HEATHER S. BIRMINGHAM  
GOODMAN BREEN & GIBBS  
3838 TAMiami TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

SUBJECT: GEORGE & THERESA CORBETT FOUNDATION, INC.  
Ref. Number: N98000006005

We have received your document for GEORGE & THERESA CORBETT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 307A00056832

# Goodman Breen & Gibbs

ATTORNEYS AT LAW

Dorothy M. Breen\*  
Nancy J. Gibbs\*  
Kenneth D. Goodman\*

\*Board Certified Attorney in  
Wills, Trusts & Estates Law

3838 Tamiami Trail North, Suite 300  
Naples, Florida 34103  
(239) 403-3000  
Fax (239) 403-0010

*RE-SUBMITTED*

November 16, 2007

## VIA FEDERAL EXPRESS

Attention: Karen Gibson - Document Specialist Supervisor  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **George & Theresa Corbett Foundation, Inc.**  
**Letter Number: 307A00056832**

Dear Ms. Gibson:

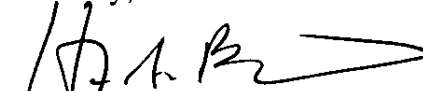
Enclosed is a cover letter along with the original of the Articles of Amendment to the Articles of Incorporation of George & Theresa Corbett Foundation, Inc. (as provided with your letter) re-submitted per your letter dated September 27, 2007 (copy attached) for filing and certified copy. You are holding our check payable to Florida Department of State in the amount of \$43.75 for the Filing Fee & Certified Copy fee. Please file the original Articles of Amendment and return one certified copy in the enclosed envelope.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (239) 403-3000. Please return all correspondence concerning this matter to the following:

**Heather S. Birmingham**  
**Goodman Breen & Gibbs**  
**3838 Tamiami Trail North, Suite 300**  
**Naples, Florida 34103**

Thank you for your assistance in this matter.

Sincerely,



Heather S. Birmingham  
Legal Assistant to Kenneth D. Goodman

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 NOV 19 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GEORGE & THERESA CORBETT FOUNDATION, INC.

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

N98000006005

(Document number of corporation (if known))

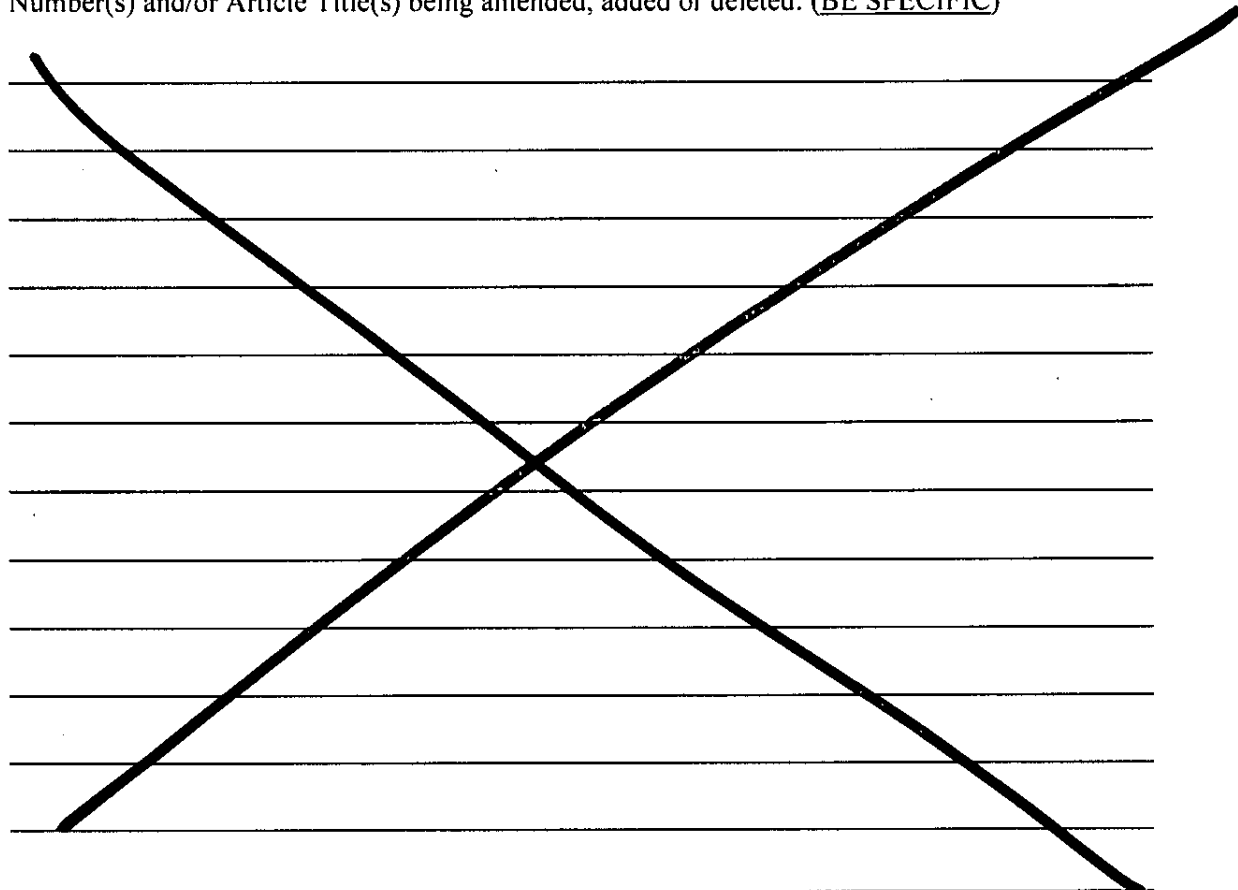
Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

CORBETT FAMILY FOUNDATION, 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)**



(Attach additional pages if necessary)  
(continued)

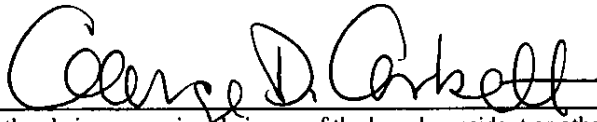
The date of adoption of the amendment(s) was: SEPTEMBER 19, 2007

Effective date if applicable: SEPTEMBER 19, 2007  
(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 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.

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.)

GEORGE D. CORBETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**