

N98000006772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

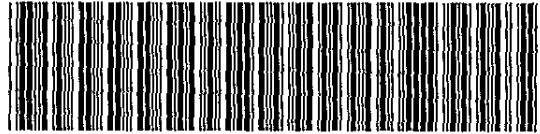
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS Amen
12/01/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pekingese Charitable Foundation, Inc.

DOCUMENT NUMBER: N 98000006772

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

Please return all correspondence concerning this matter to the following:

Betty Tilley

(Name of Contact Person)

President, The Pekingese Charitable Foundation, Inc.

(Firm/ Company)

240 SHERMAN TOWN ROAD

(Address)

SAUNDERSTOWN, RI 02874

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN SHEPARD

(Name of Contact Person)

at (401) 230 9086

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

BETTY TILLEY
240 SHERMAN TOWN RD
SAUNDERSTOWN, RI 02874

SUBJECT: THE PEKINGESE CHARITABLE FOUNDATION, INC.
Ref. Number: N98000006772

We have received your document for THE PEKINGESE CHARITABLE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 904A00064941

Articles of Amendment
to
Articles of Incorporation
of

The Pekingese Charitable Foundation, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N 98000096772

(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):

n/a

(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)**

delete Don Sutton as Treasurer, replace him

With: Susan F. Shephard

938 Feather Drive

Deltona, FL 32725

(Attach additional pages if necessary)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 10/30/04

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 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.

Signed this 1 day of November, 2004

Signature

Elizabeth Tilley Poole
(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, trustee, or other court appointed fiduciary, by that fiduciary.)

Elizabeth Tilley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35