

N990000000012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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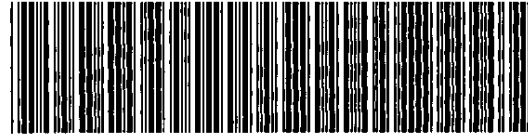
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 8/31/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 13 UGLY MEN FOUNDATION INC

DOCUMENT NUMBER: N99000000012

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

Please return all correspondence concerning this matter to the following:

COREY McLAUGHLIN

(Name of Contact Person)

(Firm/ Company)

1285 CURLEW ROAD

(Address)

DUNEDIN FL 34698

(City/ State and Zip Code)

COREYMC99@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

COREY McLAUGHLIN

(Name of Contact Person)

at (727) 744-6496

(Area Code & Daytime Telephone Number)

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

13 UGLY MEN FOUNDATION, INC.

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

N99000000012

(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:

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**)

1285 CURLEW ROAD

DUNEDIN FL 34698

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1285 CURLEW ROAD

DUNEDIN FL 34698

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:

COREY McLAUGHLIN

New Registered Office Address:

1285 CURLEW ROAD

(Florida street address)

DUNEDIN

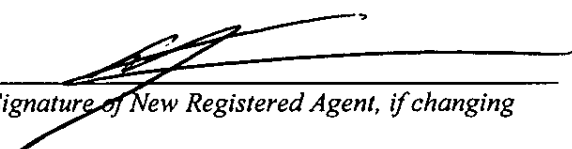
(City)

Florida 34698

(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.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>
TREAS	PATRICK R SMITH	901 W HILLSBOROUGH AVE TAMPA FL 33603	☐ Add ☒ Remove
TREAS	COREY McLAUGHLIN	1285 CURLEW ROAD DUNEDIN FL 34698	☒ Add ☐ Remove
			☐ Add ☐ 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: 05/18/2010

(date of adoption is required)

Effective date if applicable: 05/18/2010

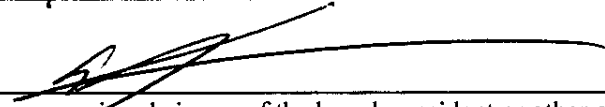
(no more than 90 days after amendment file date)

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 08/19/2010

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)

COREY McLAUGHLIN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)