

N99000003666

(Requestor's Name)

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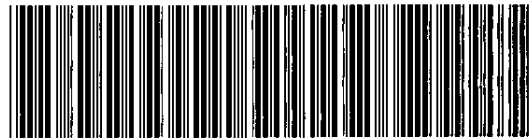


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TALLAHASSEE FLORIDA

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8-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bluegrass Foundation, Inc.

DOCUMENT NUMBER: NPP000003666

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

Please return all correspondence concerning this matter to the following:

Carl E. Westman

(Name of Contact Person)

GrayRobinson, P.A.

(Firm/ Company)

5551 Ridgewood Drive, Suite 101

(Address)

Naples, FL 34108

(City/ State and Zip Code)

carl.westman@gray-robinson.com

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

For further information concerning this matter, please call:

Carl E. Westman

(Name of Contact Person)

at (239) 598-3601

(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 &
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(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Document Number of Corporation (if known))

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N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

N/A

[illegible]

The date of each amendment(s) adoption: June 20, 2011
(date of adoption is required)

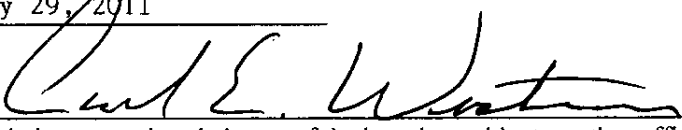
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 July 29, 2011

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)

Carl E. Westman
(Typed or printed name of person signing)

Registered Agent / Director
(Title of person signing)