

N99000007251

November 28, 2000

FLORIDA DEPARTMENT OF STATE
Thelma Lewis, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/04/00--01081--003
*****43.75 *****43.75

RE: HOWIE D FAN CLUB, INC.; Ref. Number: N99000007251;
Letter Number: 000A00057741

DOROUGH LUPIS FOUNDATION, INC; Ref. Number: N00000006043;
Letter Number: 100A00057722

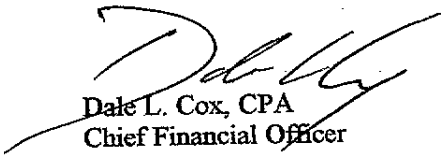
Dear Ms. Lewis:

Pursuant to your correspondence dated November 7, 2000 as referenced above (copies attached), we have enclosed the following documents:

- 1) DOROUGH LUPIS FOUNDATION, INC:
 - a) Articles of Dissolution pursuant to Section 617.1403
 - b) Affidavit stating no intention of revoking the dissolution, so the name can be released to HOWIE D FAN CLUB, INC
 - c) Check to cover the fee for articles of dissolution, including certified copy, in the amount of \$43.75
- 2) HOWIE D FAN CLUB, INC:
 - a) Articles of Amendment to Articles of Incorporation to adopt the name DOROUGH LUPIS FOUNDATION, INC
 - b) Check to cover the fee for the Articles of Amendment, including certified copy, in the amount of \$43.75

Thank you for your assistance with regard to the above matters.

Very truly yours,
CAROLINE DOROUGH-COCHRAN LUPIS MEMORIAL FUND


Dale L. Cox, CPA
Chief Financial Officer

Enclosures

FILED
00 DEC -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314

T. LEWIS DEC 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2000

CAROLINE DOROUGH-COCHRAN LUPIS MEMORIAL
1193 SAN MATIO STREET, S.E.
PALM BAY, FL 32909

SUBJECT: HOWIE D FAN CLUB, INC.
Ref. Number: N99000007251

We have received your document for HOWIE D FAN CLUB, INC. and check(s) totaling \$42.50. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance of \$1.25 due to file the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00057741

321- 725- 8599

AFFIDAVIT

BE IT ACKNOWLEDGED, that Dorrough Lupus Foundation, Inc.
1193 San Matio Street S.E. Palm Bay, FL 32909 the undersigned deponent,
being of legal age, does hereby depose and say under oath as follows:
We have no intention of revoking the Article of Dissolution, therefore please
release the name for another entity.

And I affirm that the foregoing is true as to statements made upon information
submitted and belief, and as to those I believe them to be true.

Witness me hand the penalties of perjury this 29 day of Nov., 2000

Name Angelica M. Herring
1193 San Matio St S.E.
Address Palm Bay, FL 32909

STATE OF Florida
COUNTY OF Brevard

On _____ before me, Angela Herring Vice President personally appeared
proved to me on the basis of satisfactory evidence) to be the person whose
name are authorized capacity and by her signature on the instrument the person
upon behalf of which the person acted, executed the instrument.
WITNESS my hand and official seal.

Seal.

Signature

Angelica Herring

Notary Public

Marlene Schaafsma



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HOWIE D FAN CLUB, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

RESOLVED, THAT THE ARTICLES OF INCORPORATION FILED WITH THE SECRETARY OF STATE OF FLORIDA AND PRESENTED TO THIS MEETING, BE AMENDED AND THEY THEREBY ARE, APPROVED AND ADOPTED FOR AND AS THE ARTICLES OF INCORPORATION FOR THIS NOT FOR PROFIT CORPORATION.

FURTHER RESOLVED. WE ADOPTED THE DOROUGH LUPUS FOUNDATION, INC. AS OUR NEW NAME FOR ARTICLE I..

FURTHER RESOLVED, THAT THE SECRETARY OF THE MEETING BE HEREBY IS HEREBY INSTRUCTED TO FILE A COPY OF SAID AMENDMENT OF SAID ARTICLES IN THE MINUTE BOOK OF THE CORPORATION

SECOND: The date of adoption of the amendment(s) was: November 1, 2000

THIRD: Adoption of Amendment (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.

Howie D Fan Club, Inc.
Corporation Name

Angelia Herring
Signature of Chairman, Vice Chairman, President or other officer

Angelia Herring
Typed or printed name

Treasurer
Title

11/28/00
Date

FILED
00 DEC -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA