

P39060

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002409225-8
-01/22/98-01102-006
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Landmark Vineyards Foundation, Inc. P39060
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/22

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped Photocopy

☐ Certificate of Status

FILED
98 JAN 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Brent
authorized
correction
to # 3

RECEIVED
98 JAN 22 PM 1:56
DIVISION OF CORPORATION
Name Change
1/23

Examiner's Initials

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Landmark Vineyards Foundation, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. June 2, 1992
Incorporated under laws of Date authorized to conduct affairs in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan. 20, 1998

5. Landmark Charitable Foundation, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A

New Duration

Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A

New Jurisdiction

Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Damaris D.W. Ethridge
Signature

Damaris D.W. Ethridge

Typed or printed name

Nov 1, 1997

Date

President-Treasurer

Title

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

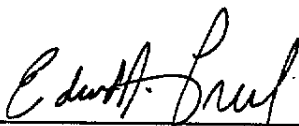
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LANDMARK VINEYARDS FOUNDATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LANDMARK CHARITABLE FOUNDATION, INC.", THE TWENTIETH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDMARK CHARITABLE FOUNDATION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1990.





Edward J. Freel, Secretary of State

2249408 8320

981024909

AUTHENTICATION: 8876915

DATE: 01-21-98