

N0400005240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

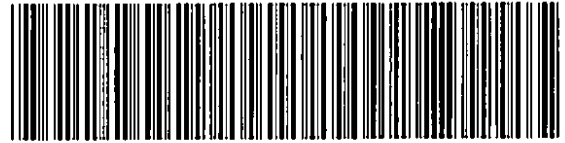
(Business Entity Name)

(Document Number)

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APR - 4 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Residents of University Village Employee Scholarship Foundation, Inc.

DOCUMENT NUMBER: N04000005240

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

Please return all correspondence concerning this matter to the following:

Ronald E Day

(Name of Contact Person)

Residents of University Village Employee Scholarship Foundation, Inc.

(Firm/ Company)

12401 N 22nd St #F504

(Address)

Tampa, FL 33612

(City/ State and Zip Code)

jmbutz12721@gmail.com

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

For further information concerning this matter, please call:

Ronald E Day

(Name of Contact Person)

at

(813) 618-0796

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2023 JAN 27 PM 3: 58

Residents of University Village Employee Scholarship Foundation, Inc.

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

N04000005240

(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:

3E Academic Foundation, Inc.

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

Ronald E Day

2028 Villa Sites Dr

(Florida street address)

New Registered Office Address:

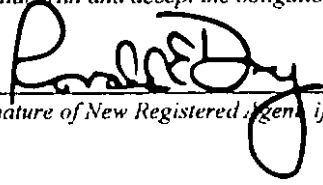
Tampa Florida 33612

(City)

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Steven K Miller</u>	<u>12401 N 22nd St #G404</u> <u>Tampa, FL 33612</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Ronald E Day</u>	<u>2028 Villa Sites Dr</u> <u>Tampa, FL 33612</u>
3) <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Alex Mathew</u>	<u>12717 Taylor Nicolas Dr</u> <u>Tampa, FL 33612</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Shari Cohen</u>	<u>12401 N 22nd St #F506</u> <u>Tampa, FL 33612</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Ronald E Day</u>	<u>2028 Villa Sites Dr</u> <u>Tampa, FL 33612</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Derrie R Perez</u>	<u>2001 Villa Sites Dr</u> <u>Tampa, FL 33612</u>
7) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretary - Jo Butz remains an Officer</u>		<u>12721 Taylor Nicolas Dr</u> <u>Tampa, FL 33612</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article II

- (a) To provide financial assistance to employees of Unisen Senior Living (and their dependent children seeking their first undergraduate degree) meeting the criteria established by the Board of Directors for continued education following graduation from an accredited high school or receipt of a general equivalency diploma, whether such education be at a college, university, trade school, or similar education facility; and
- (b) To solicit gifts and bequests and to administer funds received in connection with providing financial assistance to employees (and their dependent children seeking their first undergraduate degree) of Unisen Senior Living; and
- (c) To engage in such other educational, scientific, charitable, or religious activities deemed appropriate by the Board of Directors and authorized by law.

Intentionally
BLANK

The date of each amendment(s) adoption: N/A if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

