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SECRETARY OF STATE
TALLAHASSEE, FL

of 2/1/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL CITY COMMUNITY FOUNDATION, INC.

DOCUMENT NUMBER: N2100000865

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

Please return all correspondence concerning this matter to the following:

JENI VARKEY
(Name of Contact Person)

LIPPES MATHIAS LLP
(Firm/ Company)

10151 DEERWOOD PARK BLVD., BLDG 300, STE. 300
(Address)

JACKSONVILLE, FL 32256
(City/ State and Zip Code)

JVARKEY@LIPPES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENI VARKEY at 904 660-0020
(Name of Contact Person) (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



VIA UPS OVERNIGHT DELIVERY

February 15, 2022

Florida Department of State
Division of Corporations
Attn: Claretha Golden
2415 N Monroe Street
Tallahassee, FL 32303

RE: GLOBAL CIY HOUSING FOUNDATION, INC. – N21000000873
GLOBAL CITY COMMUNITY FOUNDATION, INC. – N21000000865

Dear Claretha:

Enclosed please find the new amendments that have been signed by Brian Pearl, president of the board of the not-for-profit. Additionally, you should still be in possession of Check #1753 in the amount of \$70.00 to cover the \$35.00 filing fee for each amendment.

Please contact me with any additional questions or information to be provided via phone, email, or fax.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeni Varkey', is written over a circular stamp or watermark.

Jeni Varkey

jvarkey@lippes.com

Phone: 904-660-0020 x1504

Fax: 904-660-0029



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2022

JENI VARKEY
10151 DEERWOOD PARK BLVD.
BLDG 300, SUITE 300
JACKSONVILLE, FL 32256

SUBJECT: GLOBAL CITY COMMUNITY FOUNDATION, INC.
Ref. Number: N21000000865

We have received your document for GLOBAL CITY COMMUNITY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 622A00002966

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 FEB 16 PM 3: 06

GLOBAL CITY COMMUNITY FOUNDATION, INC.

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

N21000000865

SECRETARY OF STATE
TALLAHASSEE, FL

(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)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ADAM ADLER</u>	<u>1221 NW 141ST AVE</u> <u>PEMBROKE PINES, FL 33028</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T/T</u>	<u>ERNESTO DE LA FE</u>	<u>801 BRICKELL AVENUE</u> <u>SUITE 2360</u> <u>MIAMI, FL 33131</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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

- 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 2-14-22

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)

BRIAN PEARL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)