Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LIPPES MATHIAS WEXLER FRIEDMAN LLP

Account Number : I20190000014

Phone Fax Number : (904)660-0020 : (904)660-0029

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

 Address:				

## COR AMND/RESTATE/CORRECT OR O/D RESIGN GLOBAL CITY COMMUNITY FOUNDATION, INC.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	Głobal City Commur	nity Foundation, Inc		
	N21000000\$73			
DOCUMENT NUMBER:				
The enclosed Articles of Am	nendment and fee are subm	nitted for filing.		
Please return all corresponde	ence concerning this matte	er to the following:		
Christopher A. Walker				
		(Name of Contact F	'erson)	
Lippes Mathias Wexler Frie	edman LLP			
<u>,</u>		(Firm/ Compar	y)	
10151 Deerwood Park Blvd	., Suite 300, Bldg 300			
		(Address)		
Jacksonville, Florida 32256				
		(City/ State and Zip	Code)	
cwalker@lippes.com				
	-mail address: (to be used	for future annual re	port notification	on)
For further information cond	cerning this matter, please	call:		
Christopher A. Walker			904	660 0020
	(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	following amount made pa	iyable to the Florida	Department of	f State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fer Certified Copy (Additional copy enclosed)	Certi is Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing /		<u>s</u>	treet Address	at na
	ent Section of Cornorations		mendment Sec	

P.O. Box 6327 Tallahassee, FL 32314 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

Att	of	- 2 t - 20 ™H:01	
Global City Community Foundation, Inc.			
Name of Corporation as currently filed with the Flori	ida Dept. of State)		-
N21000000873			
(Document No	umber of Corporation (if know	n)	-
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	atutes, this Florida Not For P	rofit Corporation adopts the followin	g
A. If amending name, enter the new name of the corpo	oration;		
Global City Housing Foundation, Inc.			The ne
name must be distinguishable and contain the word "corp" "Company" or "Co." may not be used in the name.	poration" or "incorporated" o	r the abbreviation "Corp." or "Inc."	1
B. Enter new principal office address, if applicable:	····		_
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>E<b>SS</b></u> ) N/A		
			-
		<del></del>	
C. Enter new mailing address, if applicable:	N/A		
(Mailing address MAY BE A POST OFFICE BOX)		<del></del>	_
	<del></del>	<del></del>	
			_
D. If amending the registered agent and/or registered	office address in Florida, en	ter the name of the	
new registered agent and/or the new registered offi	ice address:		
Name of New Registered Agent:	N/A		_
<del></del>	(Florid	a street address)	=
New Registered Office Address.			
<del></del>		, Florida	<del>-</del>
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registe	ered Agent:	the control of the control of	
I hereby accept the appointment as registered agent. I a	m Jamiliar with and accept the	onugations of the position.	
	N/A		
<del></del>	Signature of New Registere	d 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:

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

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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add		N/A	
Remove			
2) Change Add			
Remove 3) Change Add Remove	<del></del>		
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or additional sheet	ng additional A ets, if necessary)	rticles, enter change(s) here:  ). (Be specific)	
N/A			

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The date of each amendment(s) adoptio	n:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	· ,
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not be ent of State's records.	e listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
<b>n</b>		
The amendment(s) was/were adopted was/were sufficient for approval.	i by the members and the number of votes cast for the amendment(s)	

. .

Dated	- AlleM
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)
	Christopher Walker
	(Typed or printed name of person signing)

• • • •