

N99000005770

CHARLES H. STARK, P. A.

ATTORNEYS AT LAW

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January 12, 2001

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

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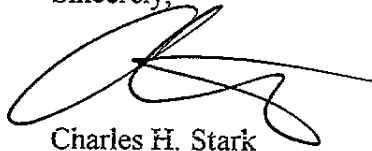
Re: Articles of Amendment to the Articles of Incorporation of Glotfelty
Family Foundation, Inc. - REF #N99000005770

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity dated November 18, 2000. Our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee for this service is also enclosed. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope.

Please contact the undersigned with any questions.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

FILED
01 JAN 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLES H. STARK, P. A.

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January 23, 2001

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

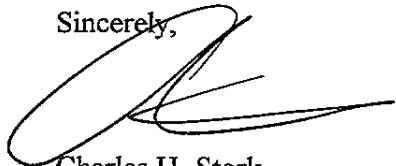
Re: Articles of Amendment to the Articles of Incorporation of Glotfelty
Family Foundation, Inc. - REF #N99000005770

Dear Sir or Madam:

Pursuant to your letter of January 18, 2001, a copy of which is attached, please find enclosed for refile the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced foundation dated November 18, 2000. Our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the fee for this service is on file with your office. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope.

Please contact the undersigned with any questions.

Sincerely,



Charles H. Stark

CHS/db
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2001

CHARLES H. STARK, ESQ.
SUITE 100
986 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: GLOTFELTY FAMILY FOUNDATION, INC.
Ref. Number: N99000005770

We have received your document for GLOTFELTY FAMILY FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00003002

RECEIVED
01 JAN 25 AM 11:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
GLOFELTY FAMILY FOUNDATION, INC.

FILED
01 JAN 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of Glotfelty Family Foundation, Inc. are hereby amended as follows:

SECOND: Article I, Name, is deleted in its entirety and replaced with the following:

"The name of this Corporation shall be the "GLOTFELTY FOUNDATION, INC." (the "Corporation") and its initial address shall be at 2122 Sylvester Court, Lakeland, Florida 33803.

THIRD: The foregoing Amendment was adopted by a Written Action of all of the members of Glotfelty Family Foundation, Inc. on 11-18-00, 2000 which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Florida Secretary of State. This member vote was sufficient for amendment approval.

IN WITNESS WHEREOF, Glotfelty Family Foundation, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary on this 18 day of November, 2000.

GLOTFELTY FAMILY FOUNDATION, INC.

By: Edward Neil Glotfelty
Edward Neil Glotfelty, President

ATTEST:

By: Bonnie Glotfelty
Bonnie Glotfelty, Secretary

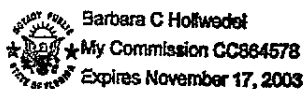
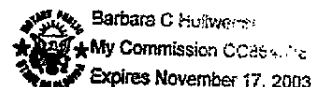
STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18 day of November, 2000, by EDWARD NEIL GLOTFELTY, as President of Glotfelty Family Foundation, Inc., a

Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me,
☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as
identification.

Barbara C. Hollwedel
Print Name: Barbara C. Hollwedel
Notary Public - State of Florida
Commission Number:
My Commission Expires:



STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____,
2000, by BONNIE GLOTFELTY, as Secretary of Glotfelty Family Foundation, Inc., a Florida
corporation, who did take an oath and (check one) ☐ is personally known to me, ☐ produced a
driver's license (issued by a state of the United States within the last five (5) years) as identification.

Print Name: _____
Notary Public - State of Florida
Commission Number:
My Commission Expires: