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COVER LETTER

MISSEP ES PHILE SH TO: Amendment Section Division of Corporations ART (RE)PUBLIC, INC. NAME OF CORPORATION: _ N16000003467 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brandon A. Stanko (Name of Contact Person) Karstaedt & Stanko PA (Firm/ Company) 301 W. Bay St., Ste 14132 (Address) Jacksonville F1, 32202 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brandon A. Stanko 904 217-5159 (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: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building CO Tallabassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

19 878 BY 18 918 118 ART (RE)PUBLIC, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N16000003467 (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: ArtRepublic Foundation, Inc. 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. 7643 Gate Pkwy, Ste 104-193 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Jacksonville FL 32256 C. Enter new mailing address, if applicable: 7643 Gate Pkwv, Ste 104-193 (Mailing address MAY BE A POST OFFICE BOX) Jacksonville FL 32256 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: X Change	PT John	1 Doe		
X Remove	<u>V</u> <u>Mik</u>	Mike Jones		
X Add	<u>SV</u> <u>Sall</u>	y Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	DIR	Altman, David	1 Everbank Field Dr	
Add			Jacksonville Beach FL 32202	
X Remove				
2) Change	DIR	Volta, Kedgar	207 N Laura Street	
Add			Jacksonville FL 32202	
X Remove				
3) X Change	P/CEO/I	Santiago, Jessica	7643 Gate Pkwy, Ste 104-193	
Add			Jacksonville FL 32256	
Remove				
4) X Change	V/DIR	Georgallis, George	7643 Gate Pkwy, Ste 104-193	
Add			Jacksonville FL 32256	
Remove				
5) X Change	DIR	Finley, Renee	7643 Gate Pkwy, Ste 104-193	
Add			Jacksonville FL 32256	
Remove				
6) X Change	DIR	Mathis, Carolyn	7643 Gate Pkwy, Ste 104-193	
Add			Jacksonville FL 32256	
Remove				

Officer/Director Detail Name & Address. Continued.

Change	Title: DIR	Levin, Clayton
		7643 Gate Pkwy, Ste 104-193
		Jacksonville, FL 32256

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
N/A	

The date of each amendment(s) a	August 28, 2018 doption:	, if other than the
late this document was signed.	•	_
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not epartment of State's records.	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes cast for the amendment(s) ral.	
There are no members or mem adopted by the board of direct	abers entitled to vote on the amendment(s). The amendment(s) was/were tors.	
Dated September	24, 2018	
Signature	SMU CO	<u> </u>
have no be	rman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Jessica	Santiago	
	(Typed or printed name of person signing)	
Preside	nt	
	(Title of person signing)	