

703508

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

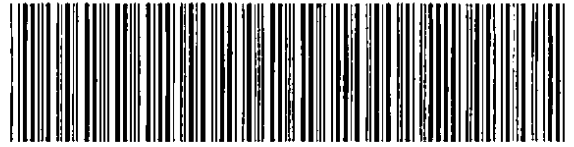
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. AUGUSTINE FOUNDATION, INC.

DOCUMENT NUMBER: 703508

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

Please return all correspondence concerning this matter to the following:

JOY MACMILLAN, EXECUTIVE DIRECTOR

Name of Contact Person

ST. AUGUSTINE FOUNDATION, INC.

Firm/ Company

97 ST. GEORGE ST., SECOND FLOOR

Address

ST. AUGUSTINE, FL 32084

City/ State and Zip Code

STAUGUSTINEFOUND@BELLSOUTH.NET

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

For further information concerning this matter, please call:

JOY MACMILLAN

904

829-8481

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

2008 AUG -1 PM 9:13
STATE
CLERK
FL

Articles of Amendment
to
Articles of Incorporation
of

ST. AUGUSTINE FOUNDATION, INC.

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

703508

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

97 ST. GEORGE ST, SECOND FLOOR

ST. AUGUSTINE, FL 32084

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

104 KING ST., SUITE D

ST. AUGUSTINE, FL 32084

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 NOT APPLICABLE

(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.

NOT APPLICABLE

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
✓ 1) <u>Change</u>	<u>D</u>	<u>MATT BAKER</u>	<u>61 CORDOVA ST.</u>
<u>XX</u> Add			<u>ST. AUGUSTINE, FL 32084</u>
<u>Remove</u>			
✓ 2) <u>Change</u>	<u>D</u>	<u>STACEY MATTHEWS</u>	<u>74 KING ST.</u>
<u>XX</u> Add			<u>ST. AUGUSTINE, FL 32084</u>
✓ 3) <u>Remove</u>	<u>D</u>	<u>WILLIAM L. PROCTOR</u>	<u>358 MARSH POINT CIRCLE</u>
<u>XX</u> Change			<u>ST. AUGUSTINE, FL 32080</u>
<u>Add</u>			
<u>Remove</u>			
4) <u>XX</u> Change	<u>C</u>	<u>WILLIAM T. ABARE, JR.</u>	<u>112 HERON'S NEXT LANE</u>
<u>Add</u>			<u>ST. AUGUSTINE, FL 32084</u>
<u>Remove</u>			
✓ 5) <u>XX</u> Change	<u>VC</u>	<u>KRAMER UPCHURCH</u>	<u>545 CARCABA ROAD</u>
<u>Add</u>			<u>ST. AUGUSTINE, FL 32084</u>
<u>Remove</u>			
✓ 6) <u>XX</u> Change	<u>S</u>	<u>MARK BAILEY, SR.</u>	<u>1200 PLANTATION ISLAND DR.</u>
<u>Add</u>			<u>ST. AUGUSTINE, FL 32080</u>
<u>Remove</u>			
✓ 7) <u>XX</u> Change	<u>T</u>	<u>DARRELL POLI</u>	<u>P.O. BOX 513</u>
<u>Add</u>			<u>ST. AUGUSTINE, FL 32084</u>
<u>Remove</u>			

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

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

THE ARTICLES OF INCORPORATION WERE FILED WITH THE FLORIDA SECRETARY OF STATE ON OCTOBER 3, 1984.

AT A MEETING OF THE BOARD OF DIRECTORS ON JANUARY 18, 2023, THE BOARD DECIDED TO AMEND THE

ARTICLES OF INCORPORATION AND THE BYLAWS OF THE ORGANIZATION. THE AMENDED ARTICLES WERE DIS-

TRIBUTED TO THE BOARD AT ITS REGULAR MEETING ON APRIL 19, 2023, AND BOARD MEMBERS WERE DIRECTED

TO REVIEW THE AMENDED ARTICLES AND OFFER RECOMMENDATIONS FOR IMPROVING AND/OR CLARIFYING

THE ARTICLES. AT ITS REGULAR MEETING ON JULY 12, 2023, THE BOARD OF DIRECTORS APPROVED THE

THE ARTICLES OF INCORPORATION FOR THE ST. AUGUSTINE FOUNDATION, INC. A COPY OF THE

ARTICLES IS ATTACHED TO THIS COVER LETTER.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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STATE
SECRETARY
OFFICE

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: JULY 12, 2023
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by BOARD OF DIRECTORS
(voting group)"

Dated JULY 12, 2023

Signature William T. Abare Jr.
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DR. WILLIAM T. ABARE, JR.

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

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STATE
FILE