

N 00000000 7444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

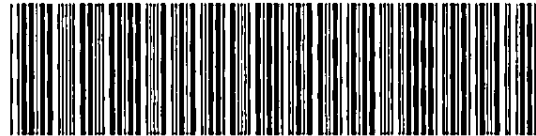
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300322541683

01/22/19--01038--002 **43.75

FILED
19 JAN 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ralph & Beverlee Shere Family Foundation, Inc.

DOCUMENT NUMBER: N00000007444

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

Please return all correspondence concerning this matter to the following:

Bart H. Chepenik

(Name of Contact Person)

Chepenik Trushin LLP

(Firm/ Company)

12550 Biscayne Boulevard, Suite 805

(Address)

North Miami, Florida 33181

(City/ State and Zip Code)

bchepenik@ctllp.com

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

For further information concerning this matter, please call:

BART CHEPENIK

(Name of Contact Person)

at 305. 981. 8889
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ralph & Beverlee Shere Family Foundation, Inc.

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

N00000007444

(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)

1800 N. Bayshore Drive

Unit 3806

Miami, FL 33132

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1800 N. Bayshore Drive

Unit 3806

Miami, FL 33132

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:

Bart H. Chepenik

12550 Biscayne Boulevard, Suite 805

(Florida street address)

New Registered Office Address:

North Miami

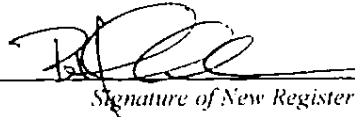
(City)

Florida 33181

(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

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

FILED
19 JAN 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 11, 2019, if other than the date this document was signed.

Effective date if applicable: _____
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 JAN 11, 2019

Signature Jodi Stoner
(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)

Jodi Stoner Jodi Stoner
(Typed or printed name of person signing)

Director _____
(Title of person signing)

FILED
19 JAN 22 AM 9:50
SECRETARY OF STATE
ALABAMA-FLORIDA