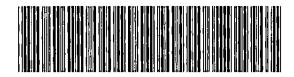
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(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

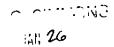
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19 JAN 22 AN 9: SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

Ralph & Beverlee Shere Family Foundation, Inc. NAME OF CORPORATION:
N00000007444
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bart II. 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:
THAT CHERENIK at 365.981.8889 (Name of Contact Person) (Area Code) (Daytime Telephone Nur ber)
(Name of Contact Person) (Area Code) (Daytime Telephone Nur ber)
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 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Ralph & Beverlee Shere Family Foundation, Inc.			4 CC+++>
(Name of Corporation	i as cur <u>rent</u>	ly filed with the Florida De	pt. of State)
N0000007444		<u> </u>	
(Docum	nent Numbe	r of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flor amendment(s) to its Articles of Incorporation:	rida Statutes	, this Florida Not For Profit	t Corporation adopts the following
A. If amending name, enter the new name of the	e corporatio	on:	
			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	d "corporati <u>e</u> .	on" or "incorporated" or th	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1800 N. Bayshore Drive	<u> </u>
		Unit 3806	CRE CRE
		Miami, FL 33132	1.53 1.53
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1800 N. Bayshore Drive	GF ST
		Unit 3806	9 50 RID
		Miami, FL 33132	
D. If amending the registered agent and/or regis	stered offic	e address in Florida, enter	the name of the
new registered agent and/or the new register	red office a	dress:	
Name of New Registered Agent:	Bart H. Cl	nepenik	
	12550 Bis	cayne Boulevard, Suite 805	
New Registered Office Address:		(Florida su	reet address)
North Miz		mi	33181
		(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing l	Registered	Agent:	
I hereby accept the appointment as registered ager	nt. I am fai	niliar with and accept the ob	ligations of the position.
	A D	Do	
-	-1 284 S	enature of New Registered A	gent, 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

Executive Officer: CFO = Chief Financial Officer. If an officer and continue to the 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 disted as the Verhere is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as Jatan Doe, I as a change, the Verhere is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as Jatan Doe, I as a change, the Verhere is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as Jatan Doe, I as a change, the verher is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as Jatan Doe, I as a change, the verher is a change, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn <u>Doe</u> ke Jones lly Smith	W 9: 50
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VTD	Lori Gersh Ostrich	625 County Line Road
X Add			Randor, PA 19087
Remove			
2) X Change	PD	Jodi Stoner	1800 North Bayshore Drive
Add			Unit 3806
Remove			Miami, FL 33132
3) Change	VSD	Adam Stoner	2870 Pharr Court South NW
X Add			Unit 401
Add			Atlanta, GA 30305
4) Change	D	Beverlee Shere	10101 Collins Avenue
Add			Suite 16F
X Remove			Bal Harbour, FL 33154
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)	
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		<u>_</u>
		
		
		7.9. 19
		C.C.
		CREE
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		_
		SET 9
		Dr. 50
		-

l`he	date of each amendment(s) adoption:	JANVARY 11, 2019	, if other than the
	this document was signed.	·	
Effe	ective date <u>if applicable</u> :		
	(no moi	re than 90 days after amendment file date)	
Not loc	e: If the date inserted in this block does not mument's effective date on the Department of St	neet the applicable statutory filing requirements, tate's records.	his date will not be listed as the
Add	option of Amendment(s) (CHE	<u>CK ONE</u>)	
	The amendment(s) was/were adopted by the was/were sufficient for approval.	members and the number of votes cast for the am	iendment(s)
	There are no members or members entitled to adopted by the board of directors.	o vote on the amendment(s). The amendment(s)	was/were
	Dated HUI	2019	
	Signature ACU	- Hour	C.L.
		hairman of the board, president or other officer-i y an incorporator – if in the hands of a receiver, t	
	other court appointed fide		
	Jodi Stoner	au Hour	SECAL SECAL
		(Typed or printed name of person signing)	PHLE IM 22 EIDARY O
	Director		
		(Title of person signing)	9: 5 ORIO