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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delta Success Trust Foundation, Incorporated

DOCUMENT NUMBER: N01000002877

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

Please return all correspondence concerning this matter to the following:

Dr. Joe Ann Houston

(Name of Contact Person)

Delta Success Trust Foundation, Incorporated

(Firm/ Company)

1241 Sedgefield Road

(Address)

Tallahassee, Florida 32317

(City/ State and Zip Code)

drjoe@comcast.net

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

For further information concerning this matter, please call:

Dr. Joe Ann Houston

850

294-8868

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Delta Success Trust Foundation, Incorporated

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

N01000002877

(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:

N/A *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)

1241 Sedgefield Road

Tallahassee, FL 32317

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

1241 Sedgefield Road

Tallahassee, FL 32317

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: Joe Ann Houston

1241 Sedgefield Road, Tallahassee, FL 32317

(Florida street address)

New Registered Office Address:

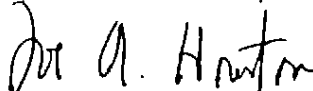
Tallahassee, Florida 32317

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Kelly Bailey</u>	<u>749 Silver Maple</u> <u>Tallahassee, FL 32301</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Joe Ann Houston</u>	<u>11241 Sedgefield Rd., Tall...</u> 32311 <u>Tallahassee, FL 32301</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Artie James</u>	<u>5432 Appledore Lane</u> <u>Tallahassee, FL 32308</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Arnel Bryant-Willis</u>	<u>9065 Foxwood Dr. North</u> <u>Tallahassee, FL 32309</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Debra Austin</u>	<u>P.O. Box 38182</u> <u>Tallahassee, FL 32315</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>H. Alexis McMillian</u>	<u>6717 Tim Tam Trail</u> <u>Tallahassee, FL 32309</u>

Addendum to Page 2

- | | | |
|---|-------------------------------|--|
| 7) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Twana Thompson</u> | <u>3111 Gallimore Drive</u>
Tallahassee, FL 32305 |
| 8) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Dorothy Gaither</u> | 2607 Gunn St.
Tallahassee, FL 32310 |
| 9) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Lillian Tate</u> | 3986 Shiloh Circle
Tallahassee, FL 32308 |
| 10) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Ida M. Wynn</u> | 1206 Allison St. Gunn St.
Tallahassee, FL 32310 |
| 11) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>M. Denise James</u> | 8056 Tennyson Dr.
Tallahassee, FL 32308 |
| 12) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Lorene Wilson</u> | 5461 Tallapoosa Rd.
Tallahassee, FL 32301 |
| 13) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Julia Wright Brunson</u> | 3511 Daylilly Lane
Tallahassee, FL 32308 |
| 14) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Carolyn F. Colston</u> | 5024 Bradfordville Rd.
Tallahassee, FL 32308 |
| 15) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Elsie Crowell</u> | 3490 Gardenview Way
Tallahassee, FL 32308 |
| 16) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Georgia "Joy" M. Bowen</u> | 2502 Fritz Lane
Tallahassee, FL 32303 |

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TALLAHASSEE, FLORIDA

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

Article III Section I(c) is amended to read as follows:

(c) To promote the charitable, educational, community service and philanthropic work of the Foundation in fulfilling its mission of service in the community.

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____, 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 13 May, 2019

Signature Joe A. Houston
(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)

Joe A. Houston
(Typed or printed name of person signing)

Joe A. Houston
(Title of person signing)

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