N 02000005966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2018 APR -4 PM 12: 54

C. GOLDEN
APR - 5 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gamma Xi Boule' Foundation, Inc.

DOCUMENT NUMBER: N02000000596

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

Please return all correspondence concerning this matter to the following:

Gregory J. Matthews
(Name of Contact Person)

Gamma Xi Boule' Foundation, Inc.
(Firm/ Company)

PO Box 20117
(Address)

Bradenton, FL 34204
(City/ State and Zip Code)

gammaxifoundation@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory J. Matthews at (941) 567-4808
(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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

GREGORY J. MATTHEWS
POST OFFICE BOX 20117
BRADENTON, FL 34204

SUBJECT: GAMMA XI BOULE' FOUNDATION, INC
Ref. Number: N02000000596

We have received your document and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. *Such titles* may include: Manager (MGR), Authorized Member *(AMBR), Authorized Person* (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, *within 60 days or* your filing will be considered abandoned.

If you have any questions concerning the filing of your *document, please call* (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 118A00004827

RECEIVED
18 APR -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 APR -4 PM 12:54

Gamma Xi Boule' Foundation, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N02000000596
(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)

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

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: Gregory J. Matthews

8740 54th Avenue East
(Florida street address)

New Registered Office Address:

Bradenton, Florida 34211
(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.

Gregory J. Matthews
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 Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	T	Andrew Dixon,Jr.	1290 Gulf Blvd. Clearwater, Fl. 33767
2) ___ Change ___ Add X Remove	V	Lacy Ray, Jr.	5679 Eastwind Drive Sarasota Fl. 34233
3) ___ Change X Add ___ Remove	TR	George L.Miles, Jr	8315 Grosvenor Court University Park Fl 34201
4) ___ Change X Add ___ Remove	TR	Donald J.Reaves	8102 Champioship Court Lakewood Ranch Fl. 34202
5) ___ Change X Add ___ Remove	S	Willie M. Stanfield	1241 Gulf of Mexico Dr. Longboat Key Fl. 34228
6) ___ Change ___ Add X Remove	TR	James A. Taylor	647 Owl Drive Sarasota Fl. 34236

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

7) Remove	TR	Myron F. Robinson	12113 Whistling Way
			Lakewood Ranch
			Fl. 34202
8) Change	TR	James C. Brown	2439 Walker Circle
			Sarasota
			Fl 34234
9) Change	C,CEO	Gregory J. Matthews	8740 54th Ave. East
			Bradenton
			FL 34211
10) Change	T	Gregory E. McDaniel	7011 Langley Place
			University Park
			FL 34201
11) Change	V	M. Herman Bell	7615 Partridge Street Cir.
			Bradenton
			FL 34202

The date of each amendment(s) adoption: December 15, 2017, if other than the date this document was signed.

Effective date if applicable: February 1, 2018

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 February 1, 2018

Signature

(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)

Gregory J. Matthews

(Typed or printed name of person signing)

Chairman

(Title of person signing)