

NA3000001446

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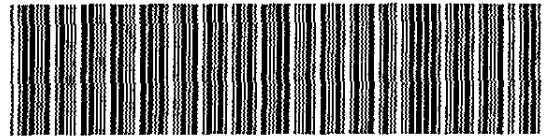
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Lawrence Pisin gave Authorization
To remove "First" and to add
the date of adoption.

6/12 JB



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06/04/03--01064--003 **35.00

Amend

V SHEPARD JUN 13 2003

STEVIE LEE FUGATE FOUNDATION, INC.

C/O Mr. Lawrence Pesin
8303 China Berry Road
Vero Beach, FL 32963
Telephone: 772/492-0616

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

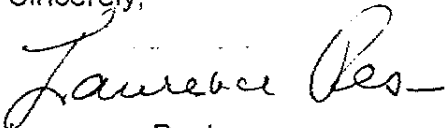
Please find the enclosed Articles of Amendment for Stevie Lee Fugate Foundation, Inc.

We have enclosed the payment of \$35 to record the amended articles.

If you have any questions please contact me at the address or phone number listed above.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lawrence Pesin".

Lawrence Pesin
Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Stevie Lee Fugate Foundation, Inc.
(present name)

N03000001446

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article VI 1B

The Directors constituting the ~~Five~~ Board of Directors of the corporation shall be five (5) and the tenure in office of such ~~Five~~ Board shall be as long as practicable or until successors are elected or qualified at the ~~Five~~ annual meeting. The name & address of each Director is:

Steve Fugate 1680 Old Dixie Highway Vero Beach, FL 32960
Karl Mullinax 1645 27th Avenue Vero Beach, FL 32960
Richard Buzze 490 33rd Avenue Vero Beach, FL 32968
Lawrence Pesin 8303 China Berry Rd. Vero Beach, FL 32963
Michele Morgan 2203 Tumbleweed Dr. Holiday, FL 34690

SECOND: The date of adoption of the amendment(s) was: 5/21/03

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

X Lawrence Pesin 5/21/03
Signature of Chairman, Vice Chairman, President or other officer

Lawrence Pesin

Typed or printed name

Vice chairman

Title

5/21/03

Date