

1703000004474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

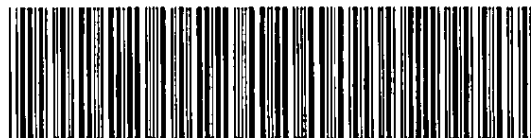
(Business Entity Name)

(Document Number)

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Nelson Mullins Broad and Cassel, LLP is a Florida Limited Liability Partnership.

October 31, 2018

VIA US CERTIFIED MAIL

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Articles of Amendment to Articles of Incorporation of The Jenö and
Lois Paulucci Family Foundation II, Inc.**

To Whom it May Concern:

Please find enclosed, our check in the amount of \$35.00 covering the cost of the Articles of Amendment to Articles of Incorporation of The Jenö and Lois Paulucci Family Foundation II, Inc.

Please return the Articles of Amendment to Articles of Incorporation to the undersigned in the enclosed envelope provided.

Sincerely,

NELSON MULLINS BROAD AND CASSEL

A handwritten signature in cursive script that reads "Regina Rabitaille".

Regina Rabitaille, Esq.

RER/cp
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

THE JENO AND LOIS PAULUCCI FAMILY FOUNDATION II, INC.

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

(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:

N03000004474

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)

390 N. Orange Ave., Ste. 1400

Orlando, Florida 32801

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

390 N. Orange Ave., Ste. 1400

Orlando, Florida 32801

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:

Paul V. Mellini

4751 Coconut Palm Circle NE

(Florida street address)

New Registered Office Address:

St. Petersburg

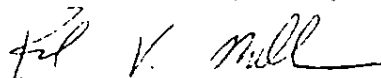
(City)

Florida 33703

(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

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CLERK OF CIRCUIT COURT
JACKSONVILLE, 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 10.30.18

Signature Paul V. Mellini

(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)

Paul V. Mellini

(Typed or printed name of person signing)

Managing Director

(Title of person signing)