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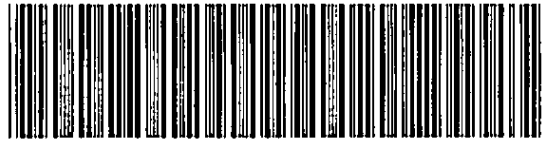
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FELLOWSHIP FOUNDATION, INC.

DOCUMENT NUMBER: N04000001464

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

Please return all correspondence concerning this matter to the following:

JOHN FENN FOSTER  
(Name of Contact Person)

FOSTER & FUCHS, P.A.  
(Firm/ Company)

4425 MILITARY TR - SUITE 109  
(Address)

JUPITER, FL 33458  
(City/ State and Zip Code)

JFOSTER@FOSTERFUCHS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN FOSTER at 561 799-6797  
(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:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT**  
**TO**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**FELLOWSHIP FOUNDATION, INC.**

(Doc. No. N04000001464)

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Pursuant to the provisions of section 617.1006, Florida Statutes, FELLOWSHIP FOUNDATION, INC., a Florida not-for-profit corporation ("Corporation"), adopts the following amendments to its Amended and Restated Articles of Incorporation filed on May 19, 2006 with the Secretary of State, State of Florida:

**FIRST:** Article I of the Amended and Restated Articles of Incorporation is amended to change the name of the Corporation to:

**FELLOWSHIP EDUCATIONAL FOUNDATION, INC.**

**SECOND:** Article II of the Amended and Restated Articles of Incorporation is amended to change the principal office address and mailing address as follows:

Principal Office Address: The new principal place of business of this Corporation shall be:

9625 North Military Trail  
Palm Beach Gardens, FL 33410

Mailing Address: The new mailing address of this Corporation shall be:

c/o Foster & Fuchs, P. A.  
4425 Military Tr – Suite 109  
Jupiter, FL 33458

**THIRD:** Article IV of the Amended and Restated Articles of Incorporation is amended to delete the first sentence thereof and replace it with the following: "The Corporation shall not have members."

**FOURTH:** Article V of the Amended and Restated Articles of Incorporation is amended to delete the first sentence on page three thereof and replace it with the following: "The number of Directors constituting the Board shall never be less than three (3) or more than seven (7)."

**FIFTH:** The name and title of each officer/director being removed, and the name and title of each officer/director being changed or added shall be as follows:

| <u>Type of Action</u>       | <u>Title</u> | <u>Name</u>          | <u>Address</u>                                      |
|-----------------------------|--------------|----------------------|---|
| Remove                      | D            | Dr. William Eickhoff | 5343 Northlake Blvd<br>Palm Beach Gardens, FL 33418 |
| Remove                      | CP           | J. T. Mullins        | 5343 Northlake Blvd<br>Palm Beach Gardens, FL 33418 |
| Remove                      | VC           | Stephen P. Austin    | 5343 Northlake Blvd<br>Palm Beach Gardens, FL 33418 |
| Remove                      | STD          | Donald W. Miller     | 5343 Northlake Blvd<br>Palm Beach Gardens, FL 33418 |
| Change Title<br>and address | CPD          | Thomas D. Mullins    | 4425 Military Tr – Ste 109<br>Jupiter, FL 33458     |
| Add                         | VCD          | Mike Eissey          | 660 Lakeside Drive<br>North Palm Beach, FL 33408    |
| Add                         | STD          | John Fenn Foster     | 4425 Military Tr – Ste 109<br>Jupiter, FL 33458     |

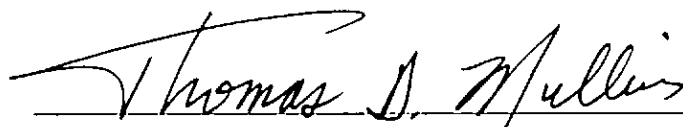
**SIXTH:** The name and office address of the new registered agent shall be as follows:

Name of New Registered Agent: JOHN FENN FOSTER

New Registered Office Address: 4425 Military Tr – Suite 109  
Jupiter, FL 33458.

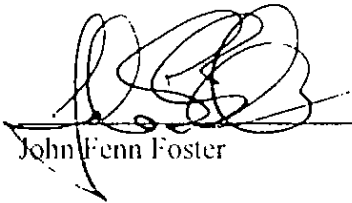
These Articles of Amendment to the Amended and Restated Articles of Incorporation were approved by the Board of Directors. There are no members entitled to vote. These amendments to the Amended and Restated Articles of Incorporation shall therefore be effective upon filing with the Secretary of State, State of Florida.

Dated this 13<sup>th</sup> day of April, 2021.

  
Thomas D. Mullins, as President/Chairman/Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and the responsibilities and obligations of the position.

REGISTERED AGENT:

  
John Fenn Foster

4-13-2021  
Date