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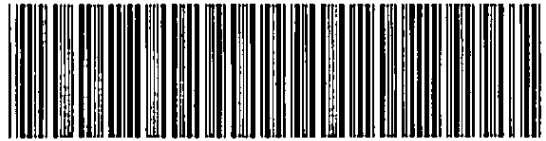
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TO: Amendment Section
Division of Corporations

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:

- | | | | |
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Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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)

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 Palm Beach Gardens, FL 33418
Remove	CP	J. T. Mullins	5343 Northlake Blvd Palm Beach Gardens, FL 33418
Remove	VC	Stephen P. Austin	5343 Northlake Blvd Palm Beach Gardens, FL 33418
Remove	STD	Donald W. Miller	5343 Northlake Blvd Palm Beach Gardens, FL 33418
Change Title and address	CPD	Thomas D. Mullins	4425 Military Tr – Ste 109 Jupiter, FL 33458
Add	VCD	Mike Eissey	660 Lakeside Drive North Palm Beach, FL 33408
Add	STD	John Fenn Foster	4425 Military Tr – Ste 109 Jupiter, FL 33458

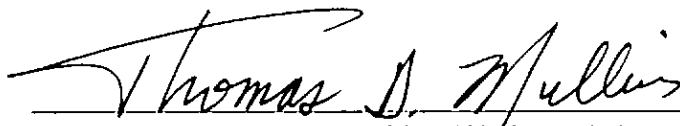
SIXTH: The name and office address of the new registered agent shall be as follows:

Name of New Registered Agent: JOHN FENN FOSTER

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

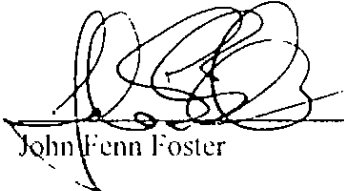
These Articles of Amendment to the Amended and Restated Articles of Incorporation were approved by the Board of Directors. There are no members entitled to vote. These amendments to the Amended and Restated Articles of Incorporation shall therefore be effective upon filing with the Secretary of State,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

Dated this 13th 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:

 4-13-2021
John Fenn Foster Date