

no40005806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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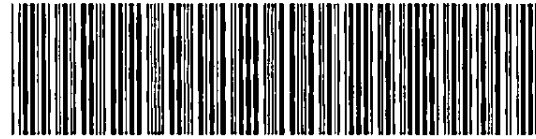
(Business Entity Name)

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U.S. DEPT. OF JUSTICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jewett Education Foundation, Inc.

DOCUMENT NUMBER: NO 4000005806

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

Please return all correspondence concerning this matter to the following:

Norris H. Horton II
(Name of Contact Person)

Jewett Education Foundation, Inc.
(Firm/ Company)

P.O. Box 3215
(Address)

Winter Haven, FL 33885
(City/ State and Zip Code)

Norwines@401.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norris H. Horton II at 407-448-3285
(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

Articles of Amendment
to
Articles of Incorporation
of

Jewett Education Foundation, Inc.

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

1104000005806

(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:

n/a

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)

145 Stratford Ct

Haines City, FL 33844

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 3215

Winter Haven FL 33885

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:

n/a

(Florida street address)

New Registered Office Address:

(City)

Florida

(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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(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

P Donzell Floyd

3447 Mary Touff Cir
Winter Haven FL 33881

1) Change

Add

Remove

2) Change

☒ Add

Remove

3) Change

Add

☒ Remove

4) Change

✓ Add

Remove

5) _____ Change

Add

Remove

6) ____ Change

Add

Remove

E. If amending or adding additional Articles, enter changes here:
(attach additional sheets, if necessary). (Be specific)

n/a

The date of each amendment(s) adoption: August 20, 2017, if other than the date this document was signed.

Effective date if applicable: August 20, 2017
(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 9/24/2017

Signature Norris H. Horton II
(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)

Norris H. Horton II
(Typed or printed name of person signing)

President
(Title of person signing)