

N04 000008436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

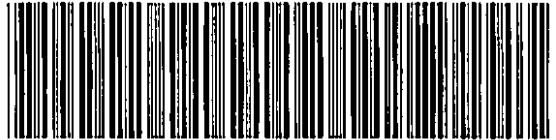
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200346062342

03/19/2019 01:21:01Z ++43.75

R WHITE  
103 03 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STGC Disaster Relief, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Kathryn Bass

\_\_\_\_\_  
(Name of Contact Person)

Stewart

\_\_\_\_\_  
(Firm/ Company)

1360 Post Oak, Suite 100

\_\_\_\_\_  
(Address)

Houston, Texas 77056

\_\_\_\_\_  
(City/ State and Zip Code)

kathryn.bass@stewart.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Bass

713

625-8633

at

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
Articles of Incorporation  
of

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

STGC Disaster Relief, Inc.

\_\_\_\_\_  
(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:**

The Stewart Foundation, Inc.

\_\_\_\_\_  
*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:**

Not Applicable

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

Not Applicable

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**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:*

Not Applicable

*New Registered Office Address:*

\_\_\_\_\_  
(Florida street address)

Not Applicable

\_\_\_\_\_  
(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*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Antouanette Gudino</u>	<u>1360 Post Oak Blvd., Suite 100</u> <u>Houston, Texas 77056</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>DV</u>	<u>Tony Sandoval</u>	<u>1360 Post Oak Blvd., Suite 100</u> <u>Houston, Texas 77056</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>DST</u>	<u>Debbie Wilson</u>	<u>1360 Post Oak Blvd., Suite 100</u> <u>Houston, Texas 77056</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>DT</u>	<u>Brian Glaze</u>	<u>1360 Post Oak Blvd., Suite 100</u> <u>Houston, Texas 77056</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>DP</u>	<u>Emily Kain</u>	<u>1360 Post Oak Blvd., Suite 100</u> <u>Houston, Texas 77056</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>DV</u>	<u>Frederick Eppinger</u>	<u>1360 Post Oak Blvd., Suite 100</u> <u>Houston, Texas 77056</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

---



---



---



---



---

(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)

Name

AddressDS

Kathryn Bass

1360 Post Oak Blvd., Suite 100  
Houston, Texas 77056

     Remove

---

\_\_\_\_\_

---

         Remove

---

\_\_\_\_\_

---

\_\_\_\_\_

---

---

Remove

---

\_\_\_\_\_

---

         Remove

---

---

---

Remove

(attach additional sheets, if necessary). (Be specific)

---

---

---

---

---

Lined area for text entry.

The date of each amendment(s) adoption: June 11, 2020, 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 June 11, 2020

Signature 

(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)

Brian Glaze

(Typed or printed name of person signing)

Director and Treasurer

(Title of person signing)

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
STGC DISASTER RELIEF FUND, INC.

STGC DISASTER RELIEF FUND, INC., a corporation not for profit, organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapters 617, Florida Statutes, does hereby, by and through the undersigned, its Secretary, certify as follows:

1. The amendment to the existing Articles of Incorporation being effected hereby is intended solely to change the name of the Corporation. The amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I in its entirety and substituting therefor the provisions set forth in the Article I below.
2. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by the Board of Directors, in accordance with Chapter 617, Florida Statutes.
3. These Articles of Amendment of Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid. Upon becoming effective and thereafter, existing Article I shall be deleted in its entirety, and Article I of the Articles of Incorporation of the Corporation shall read as follows:

---

ARTICLE I

Name of Corporation

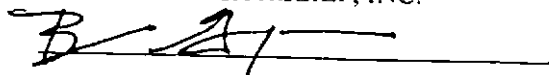
The name of this corporation shall be:

THE STEWART FOUNDATION, INC.

---

IN WITNESS WHEREOF, STGC DISASTER RELIEF FUND, INC. has caused these Articles of Amendment of Articles of Incorporation to be executed by its Secretary on this 11<sup>th</sup> day of June 2020.

STGC DISASTER RELIEF, INC.

  
Brian Glaze, Director and Treasurer



**STGC DISASTER RELIEF, INC.  
Written Consent of Sole Shareholder  
In Lieu of a Special Meeting**

The undersigned, the sole shareholder of STGC Disaster Relief, Inc., a not for profit Florida corporation (the "Company"), does hereby consent to and adopt the following resolutions to the same extent and with the same force and effect as if such resolutions were adopted at a formal meeting:

RESOLVED, that the name of the Company is hereby changed to The Stewart Foundation, Inc.;

FURTHER RESOLVED, that the Company hereby accepts the resignation of the following directors and officers:

Gudino, Antouanette Ezanidis	Director
Sandoval, Anthony Ray	Director
Wilson, Debbie	Director


FURTHER RESOLVED, that following associates be elected as directors of the Company to serve until the next annual meeting unless he shall sooner resign or be replaced in accordance with the By-Laws of the Company:

Frederick Eppinger  
Kathryn Bass  
Brian Glaze  
Emily Kain

EXECUTED effective as of June 11, 2020.

SOLE SHAREHOLDER

STEWART TITLE GUARANTY COMPANY

BY:  \_\_\_\_\_  
Frederick Eppinger

**THE STEWART FOUNDATION, INC.**  
**Unanimous Written Consent of the Board of Directors**  
**In Lieu of a Special Meeting**

The undersigned, constituting all of the directors of The Stewart Foundation, Inc., a not for profit Florida corporation (the "Company"), do hereby consent to and adopt the following resolutions to the same extent and with the same force and effect as if such resolutions were adopted by unanimous vote at a formal meeting of the Board of Directors of the Company duly called and held for the purpose of acting on proposals to adopt such resolutions:

RESOLVED, that the Company hereby accepts the resignation of the following officers:

Graham, Carolyn S.	Assistant Treasurer - Banking Relations
Kuch, Erica	Assistant Treasurer - Banking Relations
Sandoval, Anthony Ray	Vice President
Wilson, Debbie	Secretary and Treasurer

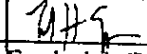
FURTHER RESOLVED, that the following associates be elected as officers of the Company to serve until the next annual meeting unless he shall sooner resign or be replaced in accordance with the Regulations of the Company.

Emily Kain	President
Frederick Eppinger	Vice President
Brian Glaze	Treasurer
Kathryn Bass	Secretary
Scott Gray	Assistant Treasurer - Banking Relations
Robert (Bob) Taylor	Assistant Treasurer - Banking Relations

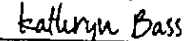
FURTHER RESOLVED, that Laurie Cooper, 240 South Pineapple Road, Suite 206, Sarasota, Florida, 34263, be re-appointed as the Company's registered agent.

EXECUTED effective as of June 11, 2020.

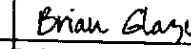
DocuSigned by:

  
Frederick Eppinger


DocuSigned by:

  
Kathryn Bass

DocuSigned by:

  
Brian Glaze

DocuSigned by:

  
Emily Kain