

N05000004803

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE LAKE FOUNDATION, INC.

DOCUMENT NUMBER: N05000004803

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

Please return all correspondence concerning this matter to the following:

AARON BLOOM

(Name of Contact Person)

EAGLE LAKE FOUNDATION

(Firm/ Company)

310 10TH AVE NORTH

(Address)

SAFETY HARBOR, FL 34695

(City/ State and Zip Code)

AARON.BLOOM.GC@GMAIL.COM

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

For further information concerning this matter, please call:

AARON BLOOM

(Name of Contact Person)

at (727) 420-2329

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 JUN 18 AM 10:31

EAGLE LAKE FOUNDATION, INC.

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

N05000004803

(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)

310 10TH AVE NORTH

SAFETY HARBOR, FL 34695

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

310 10TH AVE NORTH

SAFETY HARBOR, FL 34695

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

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida N/A

(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.

com apple.idms applied prd 41383852765773
4672493261454474604542727630673d3d
Digitally signed by
New Registered Agent, if changing
DN: cn=New Registered Agent, if changing, o=Eagle Lake Foundation, Inc., email=info@eaglelakefoundation.org, c=US
Date: 2018.06.14. 10:31:31 -0400

Signature of New Registered Agent, if changing

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

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

Providing compassionate care and comfort to the terminally ill.

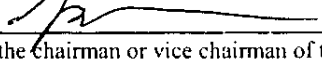
The date of each amendment(s) adoption: June 1, 2014, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 1, 2014

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)

Ben Atkins

(Typed or printed name of person signing)

President

(Title of person signing)