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2018 NOV - 5 PM 4: 42

C. GOLDEI1 NOV - 8 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SH CHILDREN'S FOUNDATION, INC.	
N06000006645 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
MELISSA MEDLOCK		
	(Name of Contact Person)	
MELISSA M. MEDLOCK, CPA, PA		
	(Firm/ Company)	
2801 FLIGHT SAFETY DRIVE		
	(Address)	
VERO BEACH, FL 32960		
	(City/ State and Zip Code)	
medlockcpa@gmail.com		
E-mail address: (to be u	sed for future annual report notification)	
For further information concerning this matter, plea	ise call:	
MELISSA MEDLOCK	772 633-6926	j
(Name of Contact Per		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 State	•	us
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	2

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED

THE MARDY FISH CHILDREN'S FOUNDATION, INC.		2018 NOV -5 PM 4: 42	
(Name of Corporation as current	tly filed with the Florida Dept. of State)	\$ pm	
N06000006645		SELRELARY OF STATE TALLAHASSEE, FL	
(Document Number	er of Corporation (if known)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Profit Corporation</i>	adopts the following	
A. If amending name, enter the new name of the corporati	on:		
		The new	
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviatio	n "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	535 DATE PALM ROAD		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	VERO BEACH, FL 32963		
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		<u>he</u>	
Name of New Registered Agent:			
(Florida street address) New Registered Office Address:			
	, Flori	da	
	(City) (Zi	p Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		a notition	
i nereoy uccepi ine appoiniment as registerea agent. I am jai	muiar wun ana accept the ootigations of th	e postitori.	

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: X Change X Remove X Add	PT John D V Mike J SV Sally S	one <u>s</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PRESID	TOM FISH	535 DATE PALM ROAD
Add			VERO BEACH, FL 32963
Remove			
2) X Change	CHAIRHAU	MARDY FISH	535 DATE PALM ROAD
Add			VERO BEACH, FL 32963
Remove			
3) Change	TREAS	JOSEPH PAPPALARDO	3315 FORTNUM PLACE
Add			VERO BEACH, FL 32963
X Remove			
4) Change	TREASI	LYNN SOUTHERLY	665 LAKE DRIVE
X Add			VERO BEACH. FL 32963
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)	
		
	<u> </u>	
		
		
<u> </u>		
		· · · · · · · · · · · · · · · · · · ·

	date of each amendment(s) adoption: this document was signed.	_, if other than the
Effe	ective date if applicable:	
	(no more than 90 days after amendment file date)	
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not burnent's effective date on the Department of State's records.	pe listed as the
Ado	option of Amendment(s) (CHECK ONE)	
回	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 11 1 1 3	
	Signature Cucki	<u></u>
	(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)	
	(Typed or printed name of person signing)	
	(Title of person signing)	
	(This of person signing)	