

ND6000008858

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And
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R. WHITE

17 FEB 22 PM 12:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2017

AUDREKIA WILLIAMS
10948 N CENTRAL AVE
TAMPA, FL 33612

SUBJECT: BROOKS DEBARTOLO CHARITIES, INC.
Ref. Number: N06000008858

We have received your document for BROOKS DEBARTOLO CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page one is missing from the document. Please find enclosed and complete the missing page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 017A00002658

FEB 16 2017

17 FEB 21 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

17 FEB 22 PM 1:00

Brooks DeBartolo Charities, Inc.

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

No 6000008858

(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 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)

C. Enter new mailing address, if 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:

(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

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Derrick</u>	<u>3750 Gunn Highway, suite 109</u> <u>Tampa, FL 33618</u>
2) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Joseph Affronti</u>	<u>922 N. Riverhills Drive</u> <u>Temple Terrace, FL 33617</u>
3) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Chad Chronister</u>	<u>5138 W. Longfellow Avenue</u> <u>Tampa, FL 33629</u>
4) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>James Henning</u>	<u>1002 S. Harbor Island #1112</u> <u>Tampa, FL 33602</u>
5) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Richard Lozada</u>	<u>6015 Pratt Street</u> <u>Tampa, FL 33647</u>
6) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Norma Matassini</u>	<u>201 S. Hubert Avenue</u> <u>Tampa, FL 33609</u>

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(Attach additional sheets, if necessary)

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Example:

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☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Dr. Delia Palermo</u>	<u>1602 Magdalene Manor Dr.</u> <u>Tampa, FL 33613</u>
2) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>Valerie Panou</u>	<u>15436 N Florida Avenue Ste 200</u> <u>Tampa, FL 33613</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Bonita Pulido</u>	<u>2915 W. Fern Street</u> <u>Tampa, FL 33614</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Dr. Bonnie Salazar</u>	<u>6607 Heatherton Court</u> <u>Tampa, FL 33617</u>
5) ☐ Change ☐ Add ☒ Remove		<u>Vicky Phares</u>	<u>406 Glen Ridge Avenue</u> <u>Tampa, FL 33617</u>
6) ☐ Change ☐ Add ☒ Remove		<u>Dan Allen</u>	<u>17531 Stinchar Dr</u> <u>Land O Lakes, FL 34638</u>

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(Attach additional sheets, if necessary)

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) ☐ Change	<u>D</u>	<u>Joan Roberts</u>	<u>6215 Savannah Breeze Court Apt 10</u>
☒ Add			<u>Tampa, FL 33625</u>
☐ Remove			<u></u>
2) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
3) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
4) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
5) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>
6) ☐ Change	<u></u>	<u></u>	<u></u>
☐ Add			<u></u>
☐ Remove			<u></u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 1/23/17, if other than the date this document was signed.

Effective date if applicable: 1/23/17
(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 2/2/2017

Signature David S. Mallitz
(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)

David Mallitz

(Typed or printed name of person signing)

Chairman

(Title of person signing)