N07000001987

(Requestor's Name)			
(Addr	ess)		
(Addre	055		
(Addir	c55)		
(City/s	State/Zip/Phon	e #)	
_	_		
PICK-UP	☐ WAIT	MAIL	
(Busin	ness Entity Nar	me)	
(545).	1000 Entry Hui	110)	
(Docu	ıment Number)		
Certified Copies	Certificates	s of Status	
Special Instructions to Fil	ing Officer:		
:			

Office Use Only



000265401380

10/23/14--01019--017 **43.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

Chew 14

TO: Amendment Section

Division of Corporations Pineapple Orange Foundation, Incorporated The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Philip P Macnak (Name of Contact Person) Pineapple Orange Foundation, Incorporated (Firm/ Company) 12230 Forest Hill Blvd - Suite 110 T1 (Address) Wellington, FL 33414 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person)

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

□ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee &

Certificate of Status Certified Copy Chr#824845

(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



Pineapple Orange Foundation. Incorporated

14 OCT 23 AM 3

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

NO700001987

(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:

N/A		7
ame must be distinguishable and contain Company" or "Co," may not be used in		ation" or "incorporated" or the abbreviation "Corp." or
3. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRE</u> .	f applicable:	Lake Wellington Professional Centre
		1) 12230 Forest Hill Boulevard
		Suite 110 T1
Enter new mailing address, if applic (Mailing address MAY BE A POST G		Wellington, FL 33414
		Same as above
. If amending the registered agent and new registered agent and/or the new		fice address in Florida, enter the name of the
		fice address in Florida, enter the name of the
new registered agent and/or the new	registered office	fice address in Florida, enter the name of the
new registered agent and/or the new Name of New Registered Agent:	N/A	fice address in Florida, enter the name of the address: (Florida street address) , Florida
new registered agent and/or the new Name of New Registered Agent:	registered office	fice address in Florida, enter the name of the address: (Florida street address) , Florida

Page 1 of 4

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	Y Mik	n <u>Doe</u> te Jones y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	PCEOD	Diane Rice	14909 Horseshoe Trace
Add			Wellington, FL 33414
Remove			United States
2) X Change	STCOOD	Philip P Macnak	14909 Horseshoe Trace
Add			Wellington, FL 33414
Remove			United States
3)Change	CFOD	Dr. David P Brose, Ph.D	11229 Peach Grove Street
X Add			North Hollywood, CA 91601
Remove			United States
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
N/A	

The	e date of each amendment(s) adop	tion: October 2, 2014	rile is isother than the
date	e this document was signed.		SLCHETARY OF STRATGER than the DIVISION OF CORPORATIONS
Eff	ective date if applicable:		31V121114 o
		(no more than 90 days after amendment file date)	14 OCT 23 AH 9: 51
Ade	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for th	e amendment(s)
	There are no members or members adopted by the board of directors.	s entitled to vote on the amendment(s). The amendmen	it(s) was/were
	Dated October	2, 2014	
	Signature Lia	ne Pine	
	have not been s	n or vice chairman of the board, president or other offic selected, by an incorporator – if in the hands of a receiv ointed fiduciary by that fiduciary)	
	Diane Rice		
	(T)	ped or printed name of person signing)	
	President/C	Chairman	
		(Title of person signing)	