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K. HUNT
08/05/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEGATE CHARITABLE FOUNDATION, INC.
(changing name to Centennial Charitable Foundation, Inc.)**

The Board of Directors of Stonegate Charitable Foundation, Inc., a nonprofit corporation duly organized, created and existing under and by virtue of the laws of the State of Florida, does hereby adopt, in compliance with the Florida Not for Profit Corporation Act, FLA. STAT. ANN. § 617.001 *et seq.*, and in particular, FLA. STAT. ANN. § 617.1006, the following amendments to the Articles of Incorporation:

- A. ARTICLE I is hereby amended to read as follows:

ARTICLE I

Name

The name of the corporation is: Centennial Charitable Foundation, Inc.

- B. ARTICLE V is hereby amended to read as follows:

ARTICLE V

Election of Board of Directors

Directors shall be elected by the Board of Directors at the annual meeting of Directors. Newly elected Directors shall assume their duties at the Corporation's first regular meeting held in January of each year. The number of Directors of the Corporation shall be at least three (3) but not more than five (5), all of whom shall be current employees of Centennial Bank. Each Director shall hold office for the term for which the Director is elected or until the Director's successor shall have been elected and qualified. The terms of the Directors shall be staggered so that at least two members of the Board are elected at each annual meeting of the Directors. Directors of the Corporation need not be residents of Florida.

IN WITNESS WHEREOF, the said corporation has adopted the foregoing amendments, effective as of May 28, 2024, ~~2023~~. There are no members or members entitled to vote on these amendments.

STONEGATE CHARITABLE FOUNDATION, INC.

By:


Ken Delisle, President