7/3/2017 12:40:09 PM Division of Corporations Bush Ross, P.A.

BRFAX.2.0

Page 2

https://efile.sunbiz.org/scripts/efilcovr.exe

Floridia Department of State
Division of Comporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001741573)))



H170001741573ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BUSH ROSS, P.A.

Account Number : I19990000150 Phone : (813)224-9255

Fax Number : (813)223-9620

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address	
-------	---------	--

S TALLENT

JUL 0 5 2017

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## PEPIN ACADEMIES SUPPORT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PEPIN ACADEMIES SUPPORT SERVICES, INC.

PEPIN ACADEMIES SUPPORT SERVICES, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies as follows:

The Articles of Incorporation are hereby amended by deleting the present form of ARTICLE I, NAME, and by substituting in lieu thereof, the following:

"The name of the Corporation shall be PEPIN ACADEMIES FOUNDATION, INC. / Pending any change authorized by the Corporation's Board of Directors, its mailing address shall be 3916 East Hillsborough Avenue, Tampa, Florida 33610."

- The foregoing amendment shall become effective as of the close of business on the date 2. these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by the Board of Directors of the Corporation at a meeting duly called, properly noticed and held on May 16, 2017, in accordance with the provisions of Section 617.1002, Florida Statutes, at which a quorum was present and approved the Resolution adopting the amendment, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Chairman of the Board of Directors this 3rd day of July, 2017.

PEPIN ACADEMIES SUPPORT SERVICES, INC.

ouck, Chairman of the Board of Directors