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Turret & Associates, P.A.

8332 Tobago Lane Wellington, Florida 33414 561-434-1928

Ira A. Turret cell 516-551-6299

iatlaw@aol.com

VIA USPS Priority Mail

December 6, 2019

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

NAME OF CORPORATION: BLUE SKY FOUNDATION, INC

Original Document number: N08000000996

Dear Sir/Madam:

The enclosed Articles of Amendment and our attorney's check for the combined fees of \$52.50 payable to Florida DOS are submitted for filing. The name of the corporation is being changed to BOOTS ON THE COURT, INC. as is noted.

Inasmuch as a Certificate of Status and Certified Copy are requested after filing, enclosed is an additional copy of the Articles of Amendment.

Please return all correspondence concerning this matter to:

Ira A. Turret, Esq., Turret & Associates, P.A., 8332 Tobago Lane, Wellington, Florida 33414.

For further information concerning the Corporation including future annual report notification, please contact:

Ricard L. Stockton, Jr., President. Tel 561-371-0036, email dickstockton@att.net

IRA A. TURRET Fl Bar no. 207748

Enclosures

Cc: R.L.Stockton, Jr.

AMENDMENT TO ARTICLES OF INCORPORATON OF BLUE SKY FOUNDATION, INC.

(a Florida Not for Profit Corporation)

Pursuant to Article XV of the Articles of Incorporation of **BLUE SKY FOUNDATION**, **INC.** (the "Corporation) and Florida Statutes §617.1002, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I thereof is deleted in its entirety and in its place and stead, the following is adopted:

"ARTICLE I. NAME

The name of the corporation shall be "BOOTS ON THE COURT, INC." (hereinafter referred to as the "Corporation")."

Article III is deleted in its entirety and in its place and stead, the following is adopted:

"ARTICLE III ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office and mailing address of the Corporation is 8116 Laborie Lane, Wellington, Florida 33414."

Article VI is deleted in its entirety and in its place and stead the following is adopted:

"ARTICLE VI BOARD OF DIRECTORS.

<u>NAME</u>	<u>ADDRESS</u>	DEC 12
Richard L. Stockton, Jr. President & Executive Director	8116 Laborie Lane Wellington, Florida 33414	AH 8: 07
Elizabeth A. Stockton Vice-President	8116 Laborie Lane Wellington, Florida 33414	Ts+

Joy B, Scalisi

Secretary

62 Idaho Avenue

Staten Island, New York 10309

Ellen D. Stone

Treasurer

4312 Brookshire Road

Durham, North Carolina 27707

James R. Timmins, Sr.

2131 Bancroft Lane Houston, Texas 77027

David J. Kozlowski

5580 Country Club Way Sarasota, Florida 34243"

Article IX is deleted in its entirety and in its place and stead the following is adopted:

"ARTICLE IX REGISTERED OFFICE AND AGENT.

The name of the registered agent of the corporation continues to be Richard L. Stockton, Jr. The new street address of the Corporation's registered agent is 8116 Laborie Lane, Wellington, Florida 33414"

There are no members of the Corporation. In accordance with Article XV of the Corporation's Articles of Incorporation, this amendment has been adopted by the Board of Directors of the Corporation as of De cauber 6, 2019 and the number of votes cast were sufficient for approval.

Richard L. Stockton, Jr., President

Dated: December 6, 2019