

NO8000003353

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(City/State/Zip/Phone #)

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FILED
2011 MAY 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

TBROWN 5-31-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GUARANTEE CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER: N08000003353

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY DAVIS

(Name of Contact Person)

THE GUARANTEE CHARITABLE FOUNDATION, INC.

(Firm/ Company)

401 EAST LAS OLAS BLVD. SUITE 1650

(Address)

FORT LAUDERDALE, FL 33301

(City/ State and Zip Code)

kDavis@pnigroup.com (primary email)

KDAVIS@GUARANTEEINS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMBERLY DAVIS

(Name of Contact Person)

at (954) 670-2900

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

KIMBERLY DAVIS
THE GUARANTEE CHARITABLE FOUNDATION, INC
401 E LAS OLAS BLVD STE 1650
FORT LAUDERDALE, FL 33301

SUBJECT: THE GUARANTEE CHARITABLE FOUNDATION, INC.
Ref. Number: N08000003353

We have received your document for THE GUARANTEE CHARITABLE FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00012182

Articles of Amendment
to
Articles of Incorporation
of

THE GUARANTEE CHARITABLE FOUNDATION, INC.

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

N08000003353

(Document Number of Corporation (if known))

FILED
2011 MAY 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PATRIOT FOUNDATION, INC.

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)

401 EAST LAS OLAS BLVD.

SUITE 1650

FORT LAUDERDALE, FL 33301

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

401 EAST LAS OLAS BLVD.

SUITE 1650

FORT LAUDERDALE, FL 33301

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:

CHRISTOPHER PIZZO

401 EAST LAS OLAS BLVD. SUITE 1650

New Registered Office Address:

(Florida street address)

FORT LAUDERDALE

(City)

Florida 33301

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D, P</u>	<u>STEVEN MARIANO</u>	<u>401 EAST LAS OLAS BLVD.</u> <u>SUITE 1650</u> <u>FORT LAUDERDALE, FL 33301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D, S</u>	<u>CHRISTOPHER PIZZO</u>	<u>401 EAST LAS OLAS BLVD.</u> <u>SUITE 1650</u> <u>FORT LAUDERDALE, FL 33301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D, T</u>	<u>JOHN BRANT</u>	<u>401 EAST LAS OLAS BLVD.</u> <u>SUITE 1650</u> <u>FORT LAUDERDALE, FL 33301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NOT APPLICABLE

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NOT APPLICABLE


The date of each amendment(s) adoption: APRIL 21, 2011

Effective date if applicable: APRIL 21, 2011
(no more than 90 days after amendment file date)

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 APRIL 21, 2011

Signature 

(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)

CHRISTOPHER PIZZO

(Typed or printed name of person signing)

Director

(Title of person signing)