

NO90000008032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

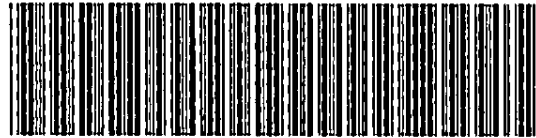
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2022 MAY 31 PM 3:27

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

cf 6/10/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED

NAME OF CORPORATION: Guided Path Foundation 2022 MAY 31 PM 1:58nc

DOCUMENT NUMBER: N 09000008032 SECRETARY OF STATE
TALLAHASSEE, FL

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

Please return all correspondence concerning this matter to the following:

Marisol Sanchez

(Name of Contact Person)

(Firm/ Company)

711 Lithia Pine Crest

(Address)

Brandon FL 33511

(City/ State and Zip Code)

msanchez@GuidedPathFoundation.com

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

For further information concerning this matter, please call:

Marisol Sanchez

(Name of Contact Person)

at (813) 578-1636

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2022

MARISOL SANCHEZ-PIZARRO
8307 N ARMENIA AVENUE
TAMPA, FL 33604

SUBJECT: GUIDED PATH FOUNDATION INC
Ref. Number: N09000008032

We have received your document for GUIDED PATH FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00004724

Articles of Amendment
to
Articles of Incorporation
of

FILED

GUIDED PATH FOUNDATION INC

2022 MAY 31 PM 3: 27

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

ND9000008032

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

A. If amending name, enter the new name of the corporation:

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)

711 Lithia Pinecrest Rd
Brandon, FL 33511.

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

711 Lithia Pinecrest Rd
Brandon, FL 33511.

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: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|--------------|------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add | <u>CEO</u> | <u>Alex Sanchez</u> | <u>8307 N. Armenia Ave</u>
<u>Tampa, FL 33604</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>P</u> | <u>JIM Yang</u> | <u>531 Peninsula Way</u>
<u>Plant City, FL 33565</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>Johnnie Moutrie</u> | <u>19346 Keiths Ln</u>
<u>Zephyrhills, FL 33542</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Board</u> | <u>Albert Tosh</u> | <u>4017 Valrico Grove</u>
<u>Valrico, FL 33594</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change
<input 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)

Please Remove Alex Sanchez. Also
add new board members and change
address. From 8307 N. Armenia Ave
Tampa, FL 33604 to 711 Lithia Pinedale
Brandon, FL 33511

Blank lined area for text entry.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 5/27/22
(no more than 90 days after amendment file date)

note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Option 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

5/27/22

Signature

Manuel Sanchez

(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)

Manuel Sanchez

(Typed or printed name of person signing)

Executive Director / CEO

(Title of person signing)