

N/ 000005839

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TALLAHASSEE, FL 0904

A. BUTLER

APR 27 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Christina Phipps Foundation, Inc.

DOCUMENT NUMBER: N10000005839

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

Please return all correspondence concerning this matter to the following:

Audrey Frazier

(Name of Contact Person)

FlaBizCo. LLC

(Firm/ Company)

1176 Shadeville Rd

(Address)

Crawfordville, Florida

(City/ State and Zip Code)

audrey@flabizco.com

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

For further information concerning this matter, please call:

Audrey Frazier

850

228-7719

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

The Christina Phipps Foundation, Inc.

2023 APR 27 PM 12:57

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

N10000005839

(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)

2000 Thirelstone Road

Tallahassee, Florida 32309

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

FlaBizCo, LLC

1176 Shadeville Rd

(Florida street address)

New Registered Office Address:

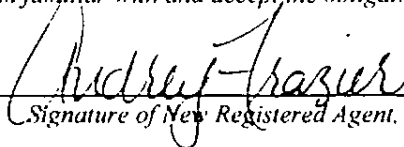
Crawfordville

(City)

Florida 32327
(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Audrey Frazier</u>	<u>1176 Shadeville Rd</u> <u>Crawfordville, FL 32327</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ED</u>	<u>Beth Daugherty</u>	<u>1420 Rivergate Dr</u> <u>Jacksonville, FL 32223</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Joan Anderson</u>	<u>301 Barrington Hall Drive</u> <u>Unit 610</u> <u>Macon, GA 31220</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Bonnie Davis</u>	<u>1311 Sunset View Lane</u> <u>Jacksonville, FL 32207</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kim Friedman</u>	<u>932 George Hecker Drive South</u> <u>Daytona, FL 32119</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Howella "Jeanie" Sallah</u>	<u>2028 East Clovelly Lane</u> <u>St. Augustine, FL 32092</u>

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

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

Remove Benjamin K Phipps (deceased)

Remove Salvatore S. Palieri

Change address for Gregory L. Crum to PO Box 1351, Tallahassee, Florida 32302

Add Lisa Jarrett Phipps, President, 2606 Cline Street, Tallahassee, Florida 32308

Add Roark James, Vice President, 2606 Cline Street, Tallahassee, Florida 32308

Add Margaret Alexander, DDS, 2429 Southern Links Dr., Fleming Island, Florida 32003

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

Effective date if applicable: _____
(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.

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

4/27/2023

Signature

Audrey Frazier

(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)

Audrey Frazier

(Typed or printed name of person signing)

Treasurer

(Title of person signing)