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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

•			
NAME OF CORPORATION: HEART F	OUNI	DATIC	N, INC.
DOCUMENT NUMBER: N1000008	222		
The enclosed Articles of Amendment and fee are subn	nitted for fili	ng.	
Please return all correspondence concerning this matte	r to the follo	wing:	
George Mantzidis			
<del></del>	(Name of Co	ntact Person	)
Joe B. Cox, Attorney at L	₋aw		
	(Firm/ C	Company)	
1185 Immokalee Road, S	Ste. 1	10	
	(Add	iress)	
Naples, FL 34110			
	(City/ State a	ınd Zip Code	)
gmantzidis@joebo	cox.cc	m	
E-mail address: (to be used	for future an	nual report n	otification)
For further information concerning this matter, please of	call:		
George Mantzidis	at (	239	,438-4609
(Name of Contact Person)			de & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the I	lorida Depar	rtment of State:
☐ \$35 Filing Fee		Copy Il copy is	□\$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		Amendi Division Clifton 2661 Ex	Address ment Section n of Corporations Building secutive Center Circle ssec, FL 32301

## Articles of Amendment to Articles of Incorporation of

HEART FOUNDATION, INC.			
(Name of Corporation as currently filed with the Flo	rida Dept. of State)		
N10000008222	· .		
(Document Number of Corpora	ation (if known)		
ursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts the fo		
A. If amending name, enter the new name of the corporation:			
ame must be distinguishable and contain the word "corporat Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or		
. Enter new principal office address, if applicable:	7960 Baymeadows Way, Suite 110		
Principal office address <u>MUST BE A STREET ADDRESS</u> )	Jacksonville, FL 32256		
C. Enter new mailing address, if applicable:	7290 Baymeadows Way, Suite 110		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	Jacksonville, FL 32256		
. If amending the registered agent and/or registered offic	ce address in Florida, enter the name of the		
new registered agent and/or the new registered office a			
Name of New Registered Agent:			
lew Registered Office Address:	(Florida street address)		
	, Florida		
(City)	(Zip Code)		
lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am far			
Signature of New Regist	tered Agent, if changing		

Page 1 of 4

## 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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Marcus Zillman	4410 Chantelle drive # 201
X			Naples, FL 34112
Remove			
2) Change	D	Daniel Schryver	1546 13th Avenue North
X			Naples, FL 34102
Remove			
3 ) Change			
Add			
Remove			<u></u>
4) Change			·-
Add			
Remove			
5) Change			_
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

tach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	<del></del>
-	
<del></del>	

The date of each amendment(s) adoption: FEDIUARY 20, 2013			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
☐ The amendment(s) was/were adopte was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)		
There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were		
Dated February Signature	20, 2013		
have not been so	n of vice chairman of the board, president or other officer-if directors elected, by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)		
Paul Schryve	er		
(Ту	rped or printed name of person signing)		
Director			
	title of person signing)		