Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

(((H15000039775 3)))



H150000397753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : NICI LAW FIRM, P.L.

Account Number : I20110000008 Phone : (239)449-6150 Fax Number : (877)646-0560

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jnici@nicilawfirm.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RKGK FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE JALLAHASSEE, FIRBIO

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 1.7 2015 T. LEMIEUX

Page: 2

H15000039775 3

Articles of Amendment

,	Hitleit	d VI IIII CHAMELLI					
	Articles	to of Incorporation					
		of .					
RKGK Foundation, Inc.							
(Name of Corporation as current	ly filed with the Flor	rida Dept, of State	)				
N10000008258							
(Doc	ument Number of Co	orporation (if known	n)				
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorporate		s, this <i>Florida Not</i>	For Profit Corporat	ion adopts the f	ollowing		
A. If amending name, enter the new na	me of the corporation	on:					
					The new		
name must be distinguishable and contain "Company" or "Co," may not be used in	the word "corporate the name.	ion" or "incorpora	ted" or the abbr <del>e</del> via	tion "Corp." o	r "Inc."		
B. Enter new principal office address. (Principal office address MUST BE A S.)		_ <del></del>	······································				
<u></u>	,						
C. Enter new mailing address, if appli (Mailing address MAY BE A POST (	cable: OFFICE ROX						
D. If amending the registered agent an	d/or registered offic	e eddress in Moris	la enter the name o	Ethe			
new registered agent and/or the new				<u> </u>	₹.		
Name of New Registered Agent:						5	
			<u> </u>		A A	EB	:
		(Florida street address)			ASS ASS	9	<u> </u>
New Registered Office Address:					Ä, K	-0	四巴
		· ·	, Florida			PH 12:	(
	(City)			(Zip Code)	SA		,
New Registered Agent's Signature, if ch	nanging Registered	Agent:			<u>6</u> 5	90	
I hereby accept the appointment as registe	ered agent. I am fan	niliar with and acce	pt the obligations of	the position.	حد		
		. <u>-</u>	-				
	Signature of New I	Registered Agent, if	changing				

Page 1 of 4

02/16/2015 11:38

TO:18506176380 FROM:8776460560

Page:

3

H15000039775 3

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.

<u>X</u>	ample: _Change _Remove _Add	PT V SV	John Doe Mike Jones Sally Smith	
Tyr (Cł	pe of Action neck One)	Title	Name	<u>Address</u>
1)	Change	D	Christopher Klym	c/o Huffman, isaac & Klym, LLC
	X Add			24441 Detroit Road, Suite 200
-	Remove			Westlake, OH 44145
2) .	Change			
	Add			
	Remove			
3)	Change			
	Add			
-	Remove			
4) .	Change	-		
-	Add			
_	Remove			
5) _ 	Change			
	Add			
-	Remove			
ച —	Change			
	Add			
	Remove			

02/16/2015 11:38 TO:18506176380 FROM:8776460560

Page: 4

if amending or adding additional Arti	clos anter change(s) here	H1500003977
lf amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)	
		· · · · · · · · · · · · · · · · · · ·
		_
		· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·
	·	
	<del></del>	
		<del>.</del>

Page 3 of 4

02/16/2015 • 11:38 TO:18506176380 FROM:8776460560

Page: 5

H15000039775 3

	e date of each amendment(s) adoption: _ e this document was signed.		, if other than the
Eff	ective date <u>if applicable</u> :	o more than 90 days after amendment file date)	_
Ado	option of Amendment(s)	CHECK ONE)	
	The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)	
	There are no members or members entitle adopted by the board of directors.		
	Dated February 11	, 2015	
	Signature	Chara.	
	(By the chairman or have not been selected	chairman of the board, president or other officer-if directors ed, by an incorporator — if in the hands of a receiver, trustee, or if induciary by that fiduciary)	_
	Richard W. Klyn	n	
	(Typed o	r printed name of person signing)	
	President and D	Pirector	
		(Title of person signing)	