

N11 000000 2485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

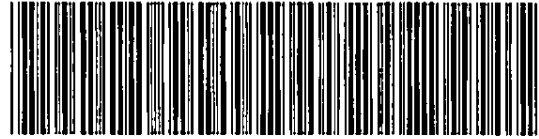
(Business Entity Name)

(Document Number)

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2021 SEP -2 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 SEP -2 PM 11:49

August 19, 2021

G H KIP BARKLEY  
1100 SE 5 CT #24  
POMPANO BEACH, FL 33060

SUBJECT: RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION  
CAPITAL FOUNDATION, INC.  
Ref. Number: N11000002485

We have received your document for RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL 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 form you submitted is for a FOREIGN CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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.

Catherine M Brumbley  
Regulatory Specialist II

Letter Number: 521A00019879

# River of Grass

Unitarian Universalist Congregation

## Capital Foundation, Inc.

August 3, 2021

Amendment Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Good People:

Our Not-for-Profit Corporation held a duly called election June 26, 2021.

Ed Lewis stepped aside from the Board of Trustees. Trustee G.H. Kip Barkley moved from Treasurer to President, and Corey Fleming joined the Board as Trustee. Continuing Trustees are Melissa Beuhler (also continuing as Secretary), Roy Schwartz, Ahysa Boutron, and Jacquie Velazquez.


These last two Trustees did not fit on your form, so I list their information here as additional pages:

Trustee	Ahysa Boutron 3225 N Hiatus Road, Unit 452485 Sunrise, FL 33345-2485
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Trustee	Jacquie Valazquez 3225 N Hiatus Road, Unit 452485 Sunrise, FL 33345-2485
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Attached is our corporate check for \$35.00 to cover the filing fee.

Sincerely,

  
G.H. Kip Barkley  
President

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RIVER OF GRASS UNITARIAN UNIVERSALIST  
CONGREGATION CAPITAL FOUNDATION, INC.

DOCUMENT NUMBER: N110000002485

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

Please return all correspondence concerning this matter to the following:

Kip Barkley  
(Name of Contact Person)

(Firm/ Company)

1100 SE 5 CT #24

(Address)

Pompano Beach, FL 33060

(City/ State and Zip Code)

Kip Barkley@aol.com

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

For further information concerning this matter, please call:

Kip Barkley at 954, 829, 2194  
(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:

- ☒ \$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)
- paid*

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

RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION Capital  
(Name of Corporation as currently filed with the Florida Dept. of State) Foundations, Inc

N 1100000 2485

(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:

NO CHANGE

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)

NO CHANGE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FL.

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:

NO CHANGE

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

Type of Action  
(Check One)

Title

Name

Address

- |  |      |                 |   |
|--|------|-----------------|---|
| 1) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | P TR | B H KIP BARILEY | 1100 SE 5 <sup>TH</sup> ST #24<br>POMPAHO BEACH, FL 33060 |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | T TR | COREY FLEMING   | 461 CAMERON DRIVE<br>WESTON, FL 33326                     |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove     | P TR | EDWARD LEWIS    | 3225 N HIATUS RD<br>UNIT 45248<br>SUNRISE, FL 33345       |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |      |                 |   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |      |                 |   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |      |                 |   |

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

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

CONTINUING SECRETARY IS MELLISA BUEHLER

CONTINUING TRUSTEES ARE ARIKSA BOUTRON, ROY SCHWARTZ  
JACQUE VELAQUEZ

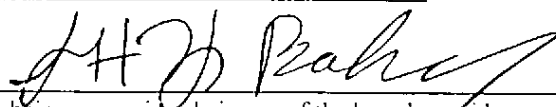
The date of each amendment(s) adoption: JUNE 26, 2021, if other than the date this document was signed.

**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.

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. NO AMENDMENTS. THIS WAS AN ELECTION, DULY CALLED and conducted

- ☐ 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 AUGUST 30, 2012

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)

G H KIP BARKLEY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)