

N120000000 448

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2020

JOHN THOMPSON
GOOD FOUNDATION FLORIDA, INC
PO BOX 12249
BROOKSVILLE, FL 34606

SUBJECT: GOOD FOUNDATION FLORIDA, INC.
Ref. Number: N12000000448

We have received your document for GOOD FOUNDATION FLORIDA, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 720A00009012

2020 MAY 13 PM 1:53

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Good Foundation Florida, Inc

DOCUMENT NUMBER: N12000000448

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

Please return all correspondence concerning this matter to the following:

John Thompson

(Name of Contact Person)

Good Foundation Florida, Inc

(Firm/ Company)

PO Box 12249

(Address)

Brooksville, FL 34603

(City/ State and Zip Code)

john@goodfoundationflorida.org

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

For further information concerning this matter, please call:

John Thompson

850

366-2564

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

Good Foundation Florida, Inc

2015 15 11 5:51

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

N12000000448

(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:

N/A *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**)

N/A

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

PO Box 12249

Brooksville, FL 34603

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: N/A

New Registered Office Address:

(Florida street 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. The 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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Amber Rodman</u>	<u>16 Diamond Club Road</u> <u>Ocala, FL 34472</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lesley Boudreau</u>	<u>17237 Squirrel Prairie Road</u> <u>Brooksville, FL 34604</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>

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

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

See attached.

The date of each amendment(s) adoption: January 20, 2020, 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 5-12-2020

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)

John Thompson

(Typed or printed name of person signing)

Director

(Title of person signing)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GOOD FOUNDATION FLORIDA, INC.**

Pursuant to the provisions of Section 617.1006. of the Florida Statutes, Good Foundation Florida, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Good Foundation Florida, Inc.
2. On January 20, 2020 the Directors of the Corporation were:

John Thompson
Amber Rodman
Todd Locascio

3. Amber Rodman resigned as a Director of the Corporation by submitting written resignation to the Board of Directors on January 20, 2020.
4. In accordance with the Bylaws of the Corporation, the remaining initial Directors, John Thompson and Todd Locascio, have appointed the following Director of the Corporation to replace the resigning Director:

<u>Name</u>	<u>Address</u>
Lesley Boudreau	17237 Squirrel Prairie Road Brooksville, FL 34604

5. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
6. The above Articles of Amendment were approved by resolution of the Directors and adopted on January 20, 2020. **There are no members entitled to vote on the amendment.**
7. The number of votes cast by the Directors for approval of the Articles of Amendment were sufficient in accordance with the Bylaws of the Corporation.

Good Foundation Florida, Inc.



John Thompson, Director

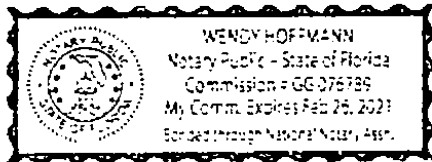


Todd Locascio, Director

STATE OF FLORIDA)
) SS:
HERNANDO COUNTY)

I hereby certify that on this date, before me, an officer duly authorized to take acknowledgement in the State and County above, personally appeared John Thompson and Todd Locascio, as Directors of Good Foundation Florida, Inc. to me know to be the persons described in and who executed the foregoing and acknowledged to me they executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 20th day of January, 2020.



Wendy Hoffmann
NOTARY PUBLIC
My commission expires: