

2/24/2014

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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CRAIG W. SMALLEY, E.A., P.A.
Account Number : I20130000053
Phone : (407)488-1818
Fax Number : (407)730-2310

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C.B.G.B. FOUNDATION, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.B.G.B. Foundation, Inc.

DOCUMENT NUMBER: N12000003956

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

Please return all correspondence concerning this matter to the following:

Craig W. Smalley

(Name of Contact Person)

CWSEAPA, LLP

(Firm/ Company)

1521 Concord Pike, Suite 301

(Address)

Wilmington, DE 19803

(City/ State and Zip Code)

craig@cwseapa.com

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

For further information concerning this matter, please call:

Craig Smalley

(Name of Contact Person)

at 407 234-5167

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

C.B.G.B. Foundation, Inc.

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

N12000003956

(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:

CWSEAPA Foundation, Inc.

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)

37 N. Orange Ave. Suite 500

Orlando, FL 32801

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

37 N. Orange Ave. Suite 500

Orlando, FL 32801

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:

CWSEAPA, LLP

37 N. Orange Ave., Suite 500

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

32801

(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

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The date of each amendment(s) adoption: 2/24/2014, if other than the date this document was signed.

Effective date if applicable: 2/24/2014
(no more than 90 days after amendment file date)

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 2/24/14
Signature [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)

Craig Smalley
(Typed or printed name of person signing)
Director
(Title of person signing)

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