

**N14000000174**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

((H14000104873 3)))



H140001048733ABC

**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 : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

RECEIVED

14 MAY - 1 PM 2:41

FILED

14 MAY - 1 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Email Address: mmm@trippscott.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MOSS FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

C. LEWIS  
MAY 2 2014  
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

05/01/2014 13:43 FAX 9545252350

APPROVED  
AND  
FILED  
Tripp Scott

0002/0002

14 MAY -1 AM 11:29

H14000104873

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOSS FAMILY FOUNDATION, INC.**

The following provisions of the Articles of Incorporation of Moss Family Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on January 7, 2014 under document number N14000000174, be and they are hereby amended as shown below:

1. The name of the corporation shall be **MOSS FOUNDATION, INC.**

The foregoing amendment was adopted by a Consent Action of the Board of Directors of the Corporation, dated the 29 day of April, 2014. The number of votes cast by the directors in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 29 day of April, 2014.

  
Chad Moss, President