

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.

(((H15000271826 3)))



H150002718263ABC%

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 : BUCHANAN INGERSOLL & ROONEY
Account Number : I20090000030
Phone : (813) 222-8180
Fax Number : (813) 222-8189

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

Email Address: Dale.Webber@bipc.com

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

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

15 NOV 13 PM 3:46

RECEIVED

15 NOV 13 AM 11:15

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000271826 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avow Foundation, Inc.

DOCUMENT NUMBER: N14000001526

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

Please return all correspondence concerning this matter to the following:

Jaysen Roa, President & CEO
(Name of Contact Person)

Avow Foundation, Inc.
(Firm/ Company)

1095 Whippoorwill Lane
(Address)

Naples, FL 34105
(City/ State and Zip Code)

jaysen.roa@avowenres.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale S. Webber at 813 222-8187
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H15000271826 3)))

(((H15000271826 3)))

15 NOV 13 AM 11:15

Articles of Amendment
to
Articles of Incorporation
of

FALLINGWATER, FLORIDA

Avow Foundation, Inc.

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

N14000001526

(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)

N/A

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)

N/A

(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

(((H15000271826 3)))

(((H15000271826 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.

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CFO</u>	<u>Merrill Boone</u>	<u>1095 Whippoorwill Lane</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PCEO</u>	<u>Karen Rollins</u>	<u>1095 Whippoorwill Lane</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Janice Gazdic</u>	<u>1095 Whippoorwill Lane</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>CFO</u>	<u>Phyllis Hall</u>	<u>1095 Whippoorwill Lane</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>PCEO</u>	<u>Jaysen Ron</u>	<u>1095 Whippoorwill Lane</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>T</u>	<u>Roger Lipitz</u>	<u>1095 Whippoorwill Lane</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			

(((H15000271826 3)))

((H15000271826 3)))

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

Page 3 of 4

((H15000271826 3))

(((H15000271826 3)))

The date of each amendment(s) adoption: _____, 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 November 13, 2015

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)

Charles Hoffman

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

(((H15000271826 3)))