

10/21/2016 03:56pm
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JONES FOSTER

Division of Corporations

#121

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Florida Department of State
Division of Corporations
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OCT 24 2016

R. V. V. V.

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Email Address: jf.service@jones.foster.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WILLIAM H. PITT FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 21 AM 10:16

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H160002611883

Articles of Amendment to
Articles of Incorporation of
16 OCT 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The William H. Pitt Foundation, Inc.

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

N14000004977

(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:

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**)

505 South Flagler Drive, Suite 1100

West Palm Beach, Florida 33401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

505 South Flagler Drive, Suite 1100

West Palm Beach, Florida 33401

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:

Jones Foster Service, LLC

505 South Flagler Drive, Suite 1100

(Florida street address)

New Registered Office Address:

West Palm Beach

(City)

Florida 33401

(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, P'T 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	<u>PD</u>	<u>Robert G. Simses</u>	<u>251 Royal Palm Way, Suite 400B</u>
<input type="checkbox"/> Add			<u>Palm Beach, Florida 33480</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PCD</u>	<u>Pauline B. Pitt</u>	<u>505 South Flagler Drive</u>
<input type="checkbox"/> Add			<u>Suite 1100</u>
<input type="checkbox"/> Remove			<u>West Palm Beach, Florida 33401</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Larry B. Alexander</u>	<u>505 South Flagler Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 1100</u>
<input type="checkbox"/> Remove			<u>West Palm Beach, Florida 33401</u>
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Lesly Smith</u>	<u>505 South Flagler Drive</u>
<input type="checkbox"/> Add			<u>Suite 1100</u>
<input type="checkbox"/> Remove			<u>West Palm Beach, Florida 33401</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Warner Depuy</u>	<u>251 Royal Palm Way, Suite 400B</u>
<input type="checkbox"/> Add			<u>Palm Beach, Florida 33480</u>
<input checked="" type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Charles Mallory</u>	<u>505 South Flagler Drive</u>
<input type="checkbox"/> Add			<u>Suite 1100</u>
<input type="checkbox"/> Remove			<u>West Palm Beach, Florida 33401</u>

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

[illegible]

The date of each amendment(s) adoption: October 20, 2016, if other than the date this document was signed.

Effective date if applicable: October 20, 2016
(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 October 20, 2016

Signature

Pauline B. Pitt

(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)

Pauline B. Pitt

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)