## N1400000 1743

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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
	and Family Foundation Inc			
DOCUMENT NUMBER: 140000 7743				
The enclosed Articles of Amendmental fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Shanla Simpler Name of Contact Person	· · · · · · · · · · · · · · · · · · ·			
Bayeross Chistan	Family Fordation Inc.			
3650 17th St	$\mathcal{J}$			
Sarusota F 34235 City/State and Zip Code				
Shan as mole a vanwa (Com E-mail address: (to be ised for future annual report notification)				
For further information concerning this matter, please call:				
Shahla Simpled Name of Contact Person	at (941) 914-2960 Area Code & Daytime Telephone Number			
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☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy			
Mailing Address:	Street Address:			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAYCROSS CHRISTIAN FAMILY FOUNDATION, INC.

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1. Pursuant to F.S. §617.1001, the Articles of Incorporation of the above referenced Florida Not For Profit Corporation are amended in accordance with the following:

<u>FIRST</u>: The date of filing of the Articles of Incorporation was August 20, 2014, under document number N14000007743. Articles of Amendment to the Articles of Incorporation were filed on July 30, 2015.

<u>SECOND</u>: The following amendments to the Articles of Incorporation have been adopted by the corporation and shall supersede all prior amendments:

- D. Remove All Officer and Director designations.
   Add (1) Director and President, James N. Doyle, Jr., \$3650 17th Street, Sarasota FL 34235; (2) Director and Treasurer, Shahla M. Simpler, 3650 17th Street, Sarasota FL 34235; and (3) Director and Secretary, Robert Doyle, 3650 17th Street, Sarasota FL 34235.
- 2. Pursuant to the provisions of Chapter 605 of the Florida Statutes, these Articles of Amendment shall be effective upon the date of filing.
- The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 22, 2018

James N. Doyle, Jr., Ghairman of the Board of Directors of Bayeross Christian Family Foundation, Inc.