

115000002983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

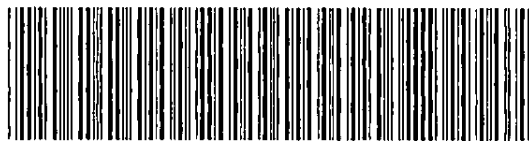
(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Forever's Foundation, Inc

DOCUMENT NUMBER: N15000002983

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

Please return all correspondence concerning this matter to the following:

JerrellK. Williams

Name of Contact Person

The Forever's Foundation, Inc

Firm/ Company

2401 Carolina Ave

Address

Lakeland, FL 33803

City/ State and Zip Code

scholarships@missflorida.org

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

For further information concerning this matter, please call:

Jarell "Keith" Williams

352

516-1593

at ( )

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:

\$35 Filing Fee

343.75 Filing Fee & 343.75 Filing Fee & Z\$52.50 Filing Fee

Certificate of Status

Certified Copy

Certificate of Status

(Additional copy is enclosed)

Certified Copy  
(Additional Copy is enclosed)

Mailing Address

Amendment Section

Street Address

Amendment Section

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment to  
Articles of Incorporation of

THE FOREVER'S FOUNDATION, Inc.

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

n 15000002983

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

THE SUNSHINE STATE SCHOLARSHIP FOUNDATION, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.,"

B. Enter new principal office address, if applicable: N/A

(Principal office address MUST BE A STREET ADDRESS) N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing Address) UDLUD.2.a.L.QE-EUCUQJ

N/A

N/A

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

N/A

(Florida street address)

N/A

N/A

New Registered Office Address:

Florida

(City)

(Zip code)

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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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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; 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:

X Change                      PT      John Doe

X Remove                     V      Mike Jones

X Add                         SV      Sally Smith

Type of Action	Title	Name	Address
----------------	-------	------	---------

(Check One)

<input checked="" type="checkbox"/>	Change	_____	_____	_____
<input type="checkbox"/>	Add	_____	_____	_____
<input type="checkbox"/>	Remove	_____	_____	_____
<input checked="" type="checkbox"/>	Change	_____	_____	_____
<input type="checkbox"/>	Add	_____	_____	_____
<input type="checkbox"/>	Remove	_____	_____	_____
<input checked="" type="checkbox"/>	Change	_____	_____	_____
<input type="checkbox"/>	Add	_____	_____	_____
<input type="checkbox"/>	Remove	_____	_____	_____
<input checked="" type="checkbox"/>	Change	_____	_____	_____
<input type="checkbox"/>	Add	_____	_____	_____

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Change

☐ Remove \_\_\_\_\_

☒ Change \_\_\_\_\_

☐ Add \_\_\_\_\_

Remove \_\_\_\_\_ ☒ Change \_\_\_\_\_

☐ Add \_\_\_\_\_

☐ Remove \_\_\_\_\_

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A  
Name of New Registered Agent

N/A

(Florida street address)

N/A  
New Registered Office Address: \_\_\_\_\_, Florida N/A  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

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 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:

& Change	PT	<u>John Doe</u>
X Remove	V	<u>Mike Jones</u>
X Add	SV	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) Change

\_\_\_\_ Add

\_\_\_\_ Remove

2) Change

\_\_\_\_ Add

\_\_\_\_ Remove

3) Change

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Add

\_\_\_\_\_

\_\_\_\_ Remove

\_\_\_\_\_

4) Change \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

5) Change \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_ Add

\_\_\_\_\_

Remove

\_\_\_\_\_

6) Change \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_ Add

\_\_\_\_\_

\_\_\_\_ Remove

\_\_\_\_\_

E. If amending or adding additional Article\* enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) \_\_\_\_\_  
other than the date this document was signed.

adoption:if

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

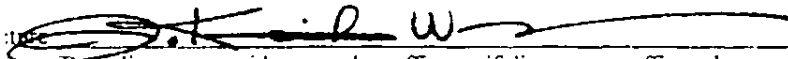
"The number of votes cast for the amendment(s) was/were sufficient for approval

-3by

\_\_\_\_\_  
(voting group)

March 22, 2024

Dated



Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

J. Keith Williams

\_\_\_\_\_  
(Typed or printed name of person signing)

President

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