

N15000004992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100273045171

05/26/15--01004--019 **35.00

15 MAY 26 AM 10:39

RECEIVED
BOSTON REGISTRY

MAY 29 2015
C LEWIS

COVER LETTER

TO: Amendment Section
- Division of Corporations

NAME OF CORPORATION: Guardian Trust Foundation, Inc.

DOCUMENT NUMBER: N15000004992

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

Please return all correspondence concerning this matter to the following:

Travis Finchum

(Name of Contact Person)

(Firm/ Company)

901 Chestnut Street, Suite C

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

travis@specialncedslawyers.com

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

For further information concerning this matter, please call:

Travis Finchum

727

4437898

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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAY 26 AM 10:39

Guardian Trust Foundation, Inc.

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

N15000004992

(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:

NA

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DV</u>	<u>Kiersten Finchum</u>	<u>901 Chestnut Street</u>
<input type="checkbox"/> Add			<u>Suite C</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33756</u>
2) <input type="checkbox"/> Change	<u>DT</u>	<u>Tracey Finchum</u>	<u>901 Chestnut Street</u>
<input type="checkbox"/> Add			<u>Suite C</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33756</u>
3) <input type="checkbox"/> Change	<u>DV</u>	<u>Jennifer Ruiz</u>	<u>901 Chestnut Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite C</u>
<input type="checkbox"/> Remove			<u>Clearwater, FL 33756</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Ashley Gonnelli</u>	<u>901 Chestnut Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite C</u>
<input type="checkbox"/> Remove			<u>Clearwater, FL 33756</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Steven Hitchcock</u>	<u>901 Chestnut Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite C</u>
<input type="checkbox"/> Remove			<u>Clearwater, FL 33756</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Kole Long</u>	<u>901 Chestnut Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite C</u>
<input type="checkbox"/> Remove			<u>Clearwater, FL 33756</u>

[illegible]

The date of each amendment(s) adoption: May 20, 2015
date this document was signed.

FILED, if other than the
SECRETARY
DIVISION OF CORPORATIONS

Effective date if applicable: _____
(no more than 90 days after amendment file date) 15 MAY 26 AM 10:39

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 May 21, 2015

Signature Travis Finchum
(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)

Travis Finchum

(Typed or printed name of person signing)

President

(Title of person signing)