

N15 000009455

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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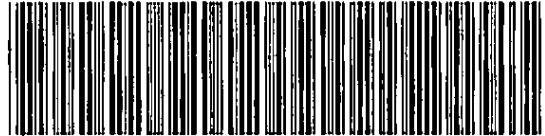
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

REC 07 2021
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WATERFRONT WAY FOUNDATION INC

DOCUMENT NUMBER: N15000008455

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

Please return all correspondence concerning this matter to the following:

ROBERT THOMSON

(Name of Contact Person)

(Firm/ Company)

825 PARKWAY ST #8

(Address)

JUPITER, FL 33577

(City/ State and Zip Code)

sheric@wfpcc.com

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

For further information concerning this matter, please call:

ROBERT THOMSON

561

746-7272

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

WATERFRONT WAY FOUNDATION INC

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

N15000008455

(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)

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:

(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

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TALLAHASSEE, FL

(Attach additional sheets, if necessary)

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.

Example:

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|--------------------------|---|
| 1) <u> </u> Change <u>xx</u> Add <u> </u> Remove | <u>D</u> | <u>JOSEPH P KELLY IV</u> | <u>825 PARKWAY PLAZA #8</u> <u>JUPITER, FL 33477</u> |
| 2) <u> </u> Change <u>xx</u> Add <u> </u> Remove | <u>D</u> | <u>SHERI CARTER</u> | <u>825 PARKWAY PLAZA #8</u> <u>JUPITER, FL 33477</u> |
| 3) <u> </u> Change <u> </u> Add <u>xx</u> Remove | <u>D</u> | <u>GREGORY DUBOSE</u> | <u>2074 W INDIANTOWN RD</u> <u>SUITE 101</u> <u>JUPITER, FL 33477</u> |
| 4) <u> </u> Change <u>xx</u> Add <u> </u> Remove | <u>D</u> | <u>DAVID ABERNATHY</u> | <u>102 SEASHORE DRIVE</u> <u>JUPITER, FL 33477</u> |
| 5) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u> </u> Change <u> </u> Add <u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

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

- ☒ 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 28, 2021

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)

ROBERT THOMSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)