N15000009455

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	WATERFI	RONT WAY FOUND	ATION E	NC	
DOCUMENT NUMBER:	N1500000	8455			
The enclosed Articles of Amendment :	and fee are submitte	d for filing.			
Please return all correspondence conce	rning this matter to	the following:			
	RC	BERT THOMSON			
	(Na	me of Contact Persor)		
		(Firm/ Company)		·	
	825 I	ARKWAY ST #8			
		(Address)		 .	
	JUP	ITER, FL 33577			
	(Cit	y/ State and Zip Code	:)		
		sheric@wfpcc.com			63
E-mail addr	ess: (to be used for	future annual report i	otification	n)	<u> </u>
For further information concerning this	matter, please call				DZZ NOV 15
ROBERT THOMSON		561 at		746-7272	· 公司 · 5
(Name of	Contact Person)		ea Code)	(Daytime Tele	phone Number E
Enclosed is a check for the following a	mount made payab	e to the Florida Depa	rtment of	State:	phone Number Es
	(:	13.75 Filing Fee & ertified Copy additional copy is nelosed)	Certifi Certifi	Filing Fee cate of Status ed Copy is sed)	
Mailing Address Amendment Section Division of Corporat	ions	Amend	Address ment Secti n of Corpo		

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

WATERFRONT WAY FOUNDATION INC

(Name of Corporation as currently filed with the Fl	lorida Dept. of State)	_ _
	N15000008455	
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporation adopts the	following
A. If amending name, enter the new name of the co	rporation:	
	<u> </u>	The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated" or the abbreviation "Corp." (or "Inc."
3. Enter new principal office address, if applicable:	<u> </u>	
Principal office address MUST BE A STREET ADD	RESS)	
		. ~2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	(2) (3) (4)	022
		- TOV
	<u></u>	5
		; ;
). If amending the registered agent and/or registere	ed office address in Florida, enter the name of the	· 5
new registered agent and/or the new registered o	office address:	. O
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	Th. 11	
ew Registered Agent's Signature, if changing Regis	starod Agent	
hereby accept the appointment as registered agent. 1	am familiar with and accept the obligations of the position.	
	Signature of New Powistered Committee of the committee of	
	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: X Change X Remove X Add	<u>V</u> <u>Mike</u>	<u>1 Doe</u> e Jones v Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	D	JOSEPH P KELLY IV	825 PARKWAY PLAZA #8 JUPITER, FL 33477
Remove 2) Change XX Add	<u>D</u>	SHERI CARTER	825 PARKWAY PLAZA #8 JUPITER, FL 33477
Remove 3) Change Add xx Remove	<u>D</u>	GREGORY DUBOSE	2074 W INDIANTOWN RD SUITE 101 JUPITER, FL 33477
4) Change Add	D	DAVID ABERNATHY	102 SEASHORE DRIVE JUPITER, FL 33477
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addi (attach additional she	ng additional Ai ets, if necessary).	rticles, enter change(s) here: (Be specific)	
			
			

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-		
The date of each amendment(s) ado	option:, if	other than the
date this document was signed.	, ··	ottier than the
Dec at the second		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more man 20 days after amenament file date)	
Note: If the date inserted in this bloc locument's effective date on the Department.	k does not meet the applicable statutory filing requirements, this date will not be lis artment of State's records.	ted as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes east for the amendment(s)	

]	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)
	POBERT THOMSON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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