## N15000011573

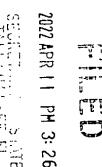
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cf 5/11/2022

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Lighthouse Bay Charitable Foundation, Inc.				
DOCUMENT NUMBER: N1500001	1573			
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this matt	ter to the following:			
Geri Rausch				
	(Name of Contact Person)			
	(			
Lighthouse Bay Charitable Foundation	on			
	(Firm/ Company)			
23740 Olde Lighthouse Road				
	(Address)			
Estero FL 34135				
	(City/ State and Zip Code)			
Gerirausch54@gmail.com				
	d for future annual report notification)			
For further information concerning this matter, please	e call:			
Valerie Prosser at 614-565-2660				
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)			
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:			
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy  (Additional copy is enclosed)  Certificate of Status  Certified Copy  (Additional Copy is Enclosed)			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section 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

FILED

of Lighthouse Bay Charitable Foundation, Inc. 2022 APR 11 PM 3: 26 (Name of Corporation as currently filed with the Florida Dept. of State) N15000011573 (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: N/Aname 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: \_\_\_\_\_N/A (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: \_\_\_\_ N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: 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:  X Change X Remove X Add	Y Mil	n <u>Doe</u> se Jones y Smith	•
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	Т	Chris Lowery	2381 Costa Del Sol Road #104  Estero FL 34135
2) Change AddX Remove	_S	Rita Lehto	23750 Eddystone Road # 101 Estero FL 34135
3 ) <u>X</u> Change Add Remove	D	Valerie Prosser	10341 Cape Roman Road Estero FL 34135
4) X Change Add Remove	PTD	Geri Rausch	10920 Santa Margherita Road # 204 Estero FL 34135
5) X Change Add Remove	PSD	Gerry Gibbs	23841 Costa Del Sol Road #104 Estero FL 34135
6) X Change Add Remove	D	Cynthia Gregory	10941 Santa Margherita Road #104 Estero FL 34135
7) _X_ Change Add Remove	D	Rich Marburg	10890 Crooked River Road # 101 Estero FL 34135

(attach additional sheets, if necessar		<u>iere</u> :	
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he date of each amendment(s) adop ate this document was signed.	otion:	N/A	, if other than t
•	Amril 6 2022		
fective date <u>if applicable</u> :	April 6, 2022 (no more than 90 days a	fter amendment file dates	
ote: If the date inserted in this block cument's effective date on the Depar	does not meet the applicable	•	nents, this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop was/were sufficient for approval.		number of votes cast for	the amendment(s)

X There are no madopted by the box	embers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors.
Date	4/4/32
	(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)
	Geri Rausch
	(Typed or printed name of person signing)
	President

(Title of person signing)