

N16000000918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

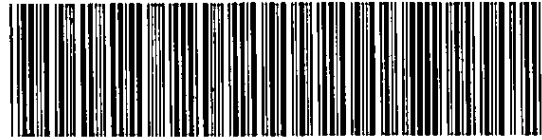
(Document Number)

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2021 OCT 29 AM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lift Putnam, Inc.

DOCUMENT NUMBER: N16000000918

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

Please return all correspondence concerning this matter to the following:

Timothy Keyser, J.D.

(Name of Contact Person)

Keyser & Sharbaugh, P.A.

(Firm/ Company)

501 Atlantic Avenue

(Address)

Interlachen, Florida 32148

(City/ State and Zip Code)

Info@ks.legal

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

For further information concerning this matter, please call:

Timothy Keyser, J.D.

(Name of Contact Person)

at (386)

(Area Code)

684-4673

(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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 OCT 29 AM 1:16

Lift Putnam, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FL 323

(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 Education Foundation of Putnam County, Inc. *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)

601 Reid Street

Palatka, Florida 32177

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

601 Reid Street

Palatka, Florida 32177

**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:

New Registered Office Address:

(Florida street 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.*

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>CD</u>	<u>Vernon Myers</u>	<u>2500 Fairway Drive</u> <u>Palatka, Florida 32177</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>VD</u>	<u>Les Sims</u>	<u>640 Putnam County Blvd</u> <u>East Palatka, FL 32131</u>
3) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>TD</u>	<u>Debbie Donlan</u>	<u>11 Cinnamon Grove Lane</u> <u>Palm Coast, FL 32137</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>SD</u>	<u>Christian Calderon</u>	<u>104 Oak Tree Lane</u> <u>Palatka, FL 32177</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>CEO</u>	<u>Robert M. Perry</u>	<u>601 Reid Street</u> <u>Palatka, Florida 32177</u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

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

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

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**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 <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Yasheika Benford</u>	<u>5504 Overcreek Drive</u> <u>Elkton, FL 32033</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Kari Reynolds</u>	<u>640 West Peniel Road</u> <u>Palatka, FL 32177</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Susan Gaboriau</u>	<u>204 SW 51st Avenue</u> <u>Interlachen, FL 32148</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Mary Ratliff</u>	<u>1155 Cousintown Road</u> <u>Interlachen, FL 32148</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Margie Payne</u>	<u>2700 Fairway Drive</u> <u>Palatka, FL 32177</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Lulu Gail Parrish</u>	<u>144 S. Oakland Avenue</u> <u>San Mateo, FL 32187</u>

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

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

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The date of each amendment(s) adoption: 27 September 2021, if other than the date this document was signed.

Effective date if applicable: 27 September 2021  
*(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 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.

*September*

~~October~~ 27, 2021

Dated \_\_\_\_\_

Signature \_\_\_\_\_

*V. Vernon Myers, Jr.*

(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)

Vernon Myers

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

Chairman

\_\_\_\_\_  
(Title of person signing)