N 16000003300

(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

‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖‖

200300265442

06/30/17--01018--017 **35.00

2017 JUN 30 AM11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

C. GOLDEN

JUL - 8 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Wagoner Foundation, Inc.

DOCUMENT NUMBER: N16000003300

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

Please return all correspondence concerning this matter to the following:

Charles M. Wagoner, Jr.
_____
(Name of Contact Person)

_____
(Firm/ Company)

P.O. Box 10042
_____
(Address)

Fleming Island, Florida 32003
_____
(City/ State and Zip Code)

charles@904happyhour.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Wagoner, Jr.   904   562-8892
_____ 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

<div align="center">

Articles of Amendment
to
Articles of Incorporation
of

</div>

FILED

2017 JUN 30 AM 11: 18

The Wagoner Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____

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

N16000003300

_____

(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:

_____, Florida _____
(City)   (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

<div align="center">

Page 1 of 4

</div>

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
2) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
3) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   *(Be specific)*

Article IX - Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the

meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall

be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not

disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the

organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall

determine, which are organized and operated exclusively for such purposes.

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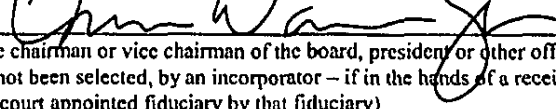date this document was signed.

Effective date **if applicable**:
6/26/2017
_____

(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.

Dated   6/26/2017
_____

✿ 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)

Charles Wagoner, Jr.
_____

(Typed or printed name of person signing)

President
_____

(Title of person signing)