

N16000006092

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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2022 MAR - 4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR -4 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FL

December 15, 2021

SUZANNE M KLINE-COSTA
PO BOX 662
JUPITER, FL 33458 US

SUBJECT: THE SURF'S UP, GIZMO CHILDREN'S FOUNDATION, INC.
Ref. Number: N16000006092

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a PROFIT, but your entity is a NON-PROFIT. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 321A00030198

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Surf's up Gizmo Children's Foundation Inc

DOCUMENT NUMBER: N16000006092

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

Please return all correspondence concerning this matter to the following:

Suzanne M. Kline-Costa
(Name of Contact Person)

The Surf's up Gizmo Children's Foundation Inc
(Firm/ Company)

Po Box 662
(Address)

Jupiter, FL 33458
(City/ State and Zip Code)

Suz @ Giz Kids Foundation, COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Kline - Costa at 561- 818-4900
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 MAR -4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Surf's Up Gizmo Children's Foundation, INC.
(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:

Giz Kids Foundation, 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)

(Same Address)

661 Castle Drive
Palm Beach Gardens, FL 33410

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

(Same Address)

PO Box 662
Jupiter, FL 33458

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:

Same Registered agent -

Suzanne Kline-Costa
(Florida street address)

New Registered Office Address:

661 Castle Drive

Palm Beach Gardens

(City)

Florida 33410
(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.

Suzanne Kline-Costa
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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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

~~THE~~ BOARD HAS Elected to Change the Name of the Surf's up Gizmo Childrens Foundation, Inc. to Giz Kids Foundation, Inc. to better Reflect our mission to inspire young readers by providing Childrens Books at no-cost, programs and activities to teach vital life skills and foster literacy in K-5 Schools.

The date of each amendment(s) adoption: January 01, 2022, if other than the date this document was signed.

Effective date if applicable: January 01, 2022
(no more than 90 days after amendment file date)

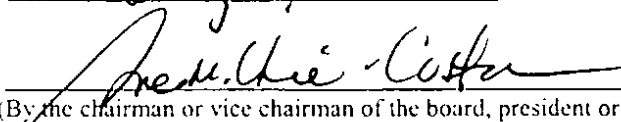
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 01, 2022

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)

Suzanne M. Kline - Costa
(Typed or printed name of person signing)

President
(Title of person signing)