

N160000 11478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

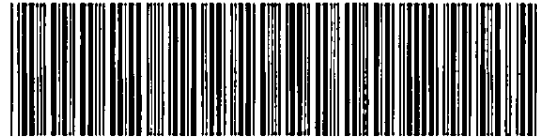
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amend

08/25/21--01017--020 **35.00

FILED

2021 OCT 12 AM 11:24

SECRETARY OF STATE
101 N. AUSTIN ST., 11TH FLOOR
COLUMBIA, SC 29201-1000

OCT 19 2021
A RAMSEY

X00789, 00524, 00611, 00563, 04135,

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mary Welsh Foundation Inc.

DOCUMENT NUMBER: N1600011478

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

Please return all correspondence concerning this matter to the following:

Robin Foster Founder and CEO

(Name of Contact Person)

Mary Welsh Foundation

(Firm/ Company)

4600 N. Habana Ave., Ste. 13

(Address)

Tampa, FL 33614

(City/ State and Zip Code)

robinfooster80@gmail.com

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

For further information concerning this matter, please call:

Robin Foster

813-

442-7505

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2021

ROBIN FOSTER
MARY WELSH FOUNDATION
4600 N. HABANA AVE., SUITE 13
TAMPA, FL 33614 US

SUBJECT: MARY WELSH FOUNDATION, INC.
Ref. Number: N16000011478

We have received your document for MARY WELSH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the name of the corporation in the space provided at the top of page 1 of the amendment form.

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 521A00021395

October 7, 2021

23 OCT 12 PM 2:31

To Whom It May Concern:

I have amended the form per your request. The department has my check for \$35.00 filing fees.

Please let me know if you need anything else.

Robin Foster

4826 Cheval Blvd.

Lutz, FL 33558

813-215-0066

Articles of Amendment
to
Articles of Incorporation
of

Mary Welsh Foundation Inc.

FILED

2021 OCT 12 AM 11:24

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

SECRETARY OF STATE
TALLAHASSEE, FL 32399

(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:

Sheldon McMullen, Attorney At Law

1501 S. Dale Mabry Hwy. A-10

(Florida street address)

New Registered Office Address:

Tampa

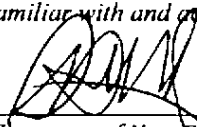
(City)

Florida 33629

(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

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> </u> Add	<u>Register</u>	<u>Lovett, Foster Sr.</u>	<u>Lovett & Company</u> <u>1407 Tampa Park Plaza</u>
<u> x </u> Remove			<u>Tampa, FL 33605</u>
2) <u> x </u> Change <u> </u> Add	<u>Chairma</u>	<u>Robin Foster</u>	<u>4826 Cheval Blvd.</u> <u>Lutz, FL 33558</u>
<u> </u> Remove			<u>27322 Mistflower Dr.</u> <u>Westley Chapel, FL 33544</u>
3) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>Treasure</u>	<u>Elizabeth Macken</u>	<u> </u> <u> </u>
4) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Carl Noles</u>	<u>4209 Sylvan Rd.</u> <u>Evart, MI 49631</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </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)

☐ 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 10/17/21

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)

Robin Foster
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)