

NK6000012067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

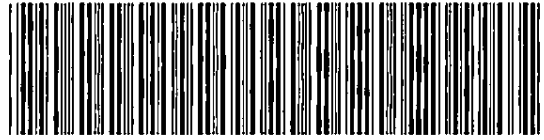
(Business Entity Name)

(Document Number)

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12/27/23 10:13 AM



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shirley I. & Harris E. "ZIP" Long Charitable Foundation, Inc.

DOCUMENT NUMBER: Not Applicable

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

Please return all correspondence concerning this matter to the following:

John A. Macbain
(Name of Contact Person)

c/o. Shirley I. & Harris E. "ZIP" Long Charitable Foundation, Inc.
(Firm/ Company)

1657 Coachmakers lane
(Address)

Clearwater, FL 33765
(City/ State and Zip Code)

johnmacbain1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A. Macbain at 727 871-1767
(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

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

Shirley I. & Harris E. "ZIP" Long Charitable 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:

N/A

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:

N/A

*(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:

Name of New Registered Agent: N/A

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.

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	<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 type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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)

Item 2. of Article VI of the electronically filed Articles of Incorporation is being amended to change the entity(ies) who
is(are) authorized to choose additional or replacement Shirley I. Long board members. The change assigns this authority to
the daughters of Shirley I. Long rather than to First Christian Church of Clearwater. The board-approved Amendment is
attached as well as the Board minutes approving the change.

013 . 2023

The date of each amendment(s) adoption: November 9, 2023, if other than the date this document was signed.

Effective date if applicable: November 9, 2023
(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 December 3, 2023

Signature John A. MacBain
(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)

JOHN A. MACBAIN
(Typed or printed name of person signing)

VICE PRESIDENT, S4ZLF
(Title of person signing)

01/20/2023 10:00 AM

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHIRLEY I. & HARRIS E. "ZIP" LONG CHARITABLE FOUNDATION, INC.**

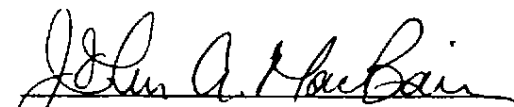
The Board of Directors of the Shirley I. & Harris E. "ZIP" Long Charitable Foundation, Inc. (S&ZLF) hereby adopts on November 9, 2023 the following amended language to item 2 of Article VI of the Electronically Filed Articles of Incorporation on file with the state of Florida as document N16000012067, dated December 19, 2016. The language of the amended item 2 of Article VI below replaces the language on file with the state of Florida in said document.

**ARTICLE VI
MEMBERS; DIRECTORS**


2. The Board of Directors shall initially consist of Five (5) persons who shall be selected as provided herein. The Board of Directors shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles, the Corporation's Bylaws, and the laws of the State of Florida.

FCC shall select two (2) persons to serve as its representatives who shall serve as members of the Board of Directors. SHIRLEY I. LONG shall have the right to select up to three (3) additional members of the Board of Directors. At such time SHIRLEY I. LONG shall not be able to act, the Board of Directors shall appoint SHIRLEY I. LONG's daughters, LESLIE D. DOWNS and LAURIE D. PATTON SMITH, to choose SHIRLEY I. LONG's appointee(s) to the Board of Directors (and, if necessary, to fill a vacancy in such position).

Each Director shall have one (1) vote on all matters. Three (3) Directors present in person shall constitute a quorum for the transaction of business by the Board of Directors as long as at least two (2) Directors from FCC are present at such meeting. Except as otherwise provided in these Articles of Incorporation or the Bylaws of the Corporation, all action taken by the Board of Directors shall be taken by a vote of a majority of the Directors present at a quorum of the Board of Directors.



John A. MacBain, Vice-President



David L. Legault, Secretary/Treasurer

S&ZLF BOARD MEETING MINUTES

Board Meeting of Shirley I and Harris E (ZIP) Long Charitable Foundations, Inc.
(S&ZLF)

Meeting Date: November 9, 2023– 3:00 EDT – Meeting held via Zoom conference call until disconnect, then email.

Board Members Present on Zoom Call

John MacBain –First Christian Church Representative
David Legault–First Christian Church Representative
Paul Dunham-Shirley Long Representative (CPA Professional)

Board Members – Absent

Shirley Long– Shirley Long Representative

Guests

John Petika and John Petika, Jr – UBS Financial Service representatives

Meeting called to order by John MacBain at 3:05 pm EST

Approved minutes from April 20, 2023 meeting with following changes:

- 1) Shirley Long is a Shirley Long Representative not a First Christian Church Representative
- 2) On page 2, the reference to Preferred Securities Portfolio Associates (Stonebridge Advisors LLC) is eliminated.

Approval motion by David Legault - 2nd by John MacBain

John MacBain provided a brief update on Shirley Long's condition and status.

The proposed amendments were approved, Paul Dunham moving, John MacBain 2nd, by email after conclusion of the Zoom call portion of the meeting.

John MacBain will have the approved amendments signed and the AOI amendment forwarded to the state of FL for their approval.

Schedule for next Board Meeting

No date was set for the next S&ZLF board meeting. It will be scheduled via email for a date in April, 2024.

Having no further business, the meeting was adjourned at 4:00 PM via email.

Respectfully submitted,

David Legault

Secretary