

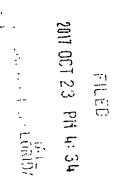
(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	· #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			

Office Use Only



600304675126

10/23/17--01013--003 **35.00



C. GOLDEN OCT 2 4 2017

COVER LETTER

Division of Corporations EMPLOYEE SUNSHINE FUND, INC. DOCUMENT NUMBER: N 1 70000 8017 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) PACT
(Firm/ Company) MIAMI, FL 33132 (City/State and Zin Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PIC KURZJAN Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation

Ē.LEU

2017 OCT 23 PM 4: 34

of PACT EMPLOYEE SUNSHINE FUND, INC.

PACT EMPLOYEE	SUNSHINE FUND,	INC.	
(Name of Corporation as cur	rently filed with the Fl	orida Dept. of State)	
N17000	0008017	· .4	+ + =+ r L(GR)
(Document Nu	mber of Corporation (if	known)	
tursuant to the provisions of section 617.1006, Florida Statement(s) to its Articles of Incorporation:	tutes, this Florida Not i	For Profit Corporation adopts	the following
. If amending name, enter the new name of the corporation	ration:		
			The new
ame must be distinguishable and contain the word "corpo Company" or "Co." may not be used in the name	oration" or "incorpora	ted" or the abbreviation "Corp	o." or "Inc."
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)		_
			· · ·
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>.</u>		
D. If amending the registered agent and/or registered on new registered agent and/or the new registered office.		a, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:		(Florida street address)	
		, Florida	
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am		pt the obligations of the position	9n.
	Signature of New Reg	istered 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: X Change X Remove X Add	<u>PT</u> <u>Y</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change				
Add				
Remove				
2) Change				
Add				
Remove			<u> </u>	
3) Change				_
Add				
Remove				
4) Change				
Add			····	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific) AMENDED ARTICLE III:
AMENDED ARTICLE III.
(replace existing text with the following):
The Organization is organized exclusively for charitable purposes, including such purposes as making of distributions to
organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.
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.

.

•

	e date of each amendment(s) adoption:e this document was signed.	_, if other than the
CHIC	e this document was signed.	
Eff	fective date if applicable:	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not burnent's effective date on the Department of State's records.	be listed as the
Ad	option 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 OCTOBER 17, 2617	
	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)	
	ARIC KORZIAN (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	DIRECTOR (Title of person signing)	
	(Title of person signing)	