

N17000001C128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

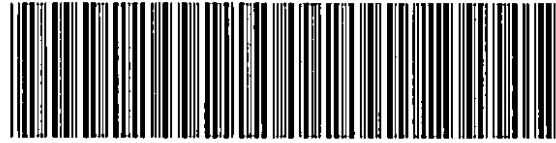
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2022 JAN 27 PM 3:31
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

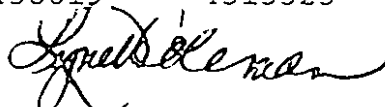
RESUBMIT

Please give original
submission date as file date.

ACCOUNT NO. : I20000000195

REFERENCE : 438619 4313323

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : January 27, 2022

ORDER TIME : 1:43 PM

ORDER NO. : 438619-005

CUSTOMER NO: 4313323

DOMESTIC AMENDMENT FILING

NAME: THREE PALMS FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THREE PALMS FOUNDATION, INC.

DOCUMENT NUMBER: N17000010128

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

Please return all correspondence concerning this matter to the following:

Charles M. LeSchack

(Name of Contact Person)

CUMMINGS & LOCKWOOD LLC

(Firm/ Company)

Six Landmark Square, 9th Floor

(Address)

Stamford, CT 06901

(City/ State and Zip Code)

cleschack@cl-law.com

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

For further information concerning this matter, please call:

Charles M. LeSchack

203

351-4418

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:

- | | | | |
|--|--|---|--|
| <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 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

THREE PALMS FOUNDATION, INC.

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

N17000010128

(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:

(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)

The Members of the Foundation unanimously voted to adopt the following amendment to section 8 of the Corporation's

Articles of Incorporation: The following subsection (h) is added to Section 8 of the Articles of Incorporation:

(h) At such time as neither E. LEE WYATT or JACI L. WYATT are serving as Directors of the Corporation, seventy percent (70%) of the annual distributions from the Corporation shall be made to one or more 501(c)(3) charitable organizations that are Christian-faith based organizations, in such proportions, equal or unequal, or all to one organization, as the Directors

(i) BIGLIFE, P.O. Box 110431, Naples, FL 34108;

(ii) BETTER TOGETHER, 15275 Collier Boulevard, Suite 201-284, Naples, FL 34119;

(iii) CHICAGOLAND PRISON OUTREACH, 236 E. 16151 Place, South Holland, IL 60473;

(iv) PREGNANCY RESOURCE CENTER OF SOUTHWEST FLORIDA, 911 Corkscrew Road, Ste 201, Estero, FL 33928;

(v) SAMARITAN'S PURSE, 801 Bamboo Road, Boone, NC 28605;

(vi) COVENANT PRESBYTERIAN CHURCH OF NAPLES, 6926 Trail Boulevard, Naples, FL 34108;

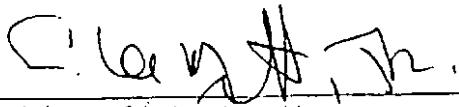
(vii) FIRST BAPTIST CHURCH OF BLOWING ROCK, 350 Sunset Drive, Blowing Rock, NC 28605; and

(viii) MISSION DIGNITY (GUIDE STONE), P.O. Box 819109, Dallas TX 75381-9109.

● 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 8, 2021

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)

E. Lee Wyatt

(Typed or printed name of person signing)

President

(Title of person signing)

2022 JUN 27 PM 03:31