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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	Committee to Elect G	eorge Buck, PhD Corp	p		·	
N DOCUMENT NUMBER:	17000011975					
The enclosed Articles of Amer	ndment and fee are subm	itted for filing.				
Please return all corresponden	ce concerning this matter	to the following:				
Erin M. O'Toole, Esq						
		Name of Contact Pers	on)		•	
Erin M. O'Toole, LLC						
		(Firm/ Company)			_ <del>_</del> _	
540 4th St N						
		(Address)	-			
St Petersburg, FL 33701						
-	(	City/ State and Zip Co	ode)			
cotoole@emotoolelaw.com						
E-n	nail address: (to be used)	for future annual repor	t notif	ication)		
For further information concer	ning this matter, please c	all:				
Erin M. O'Toole		7 at	27	490.	7334	
(1)	Name of Contact Person)		Area C		Daytime Telephone Number)	
Enclosed is a check for the fol	lowing amount made pay	able to the Florida De	partme	ent of Stat	le:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & ■ Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)		Certified	e of Status Copy nal Copy is	
Mailing Ad Amendment Division of 6 P.O. Box 63	Section Corporations	Amer Divis		t Section Corporat	ions	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) Committee to Elect George Buck PhD CORP (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: 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 OF FICE 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: Erin M O'Toole, Esq. Name of New Registered Agent: 540 4th St N St Petersburg F1 33701 (Florida street address) New Registered Office Address:

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.

 $540~4 \mathrm{th}~\mathrm{St}~\mathrm{N}$ 

Signature of New Registered Agent, if changing

Florida \_\_\_\_\_

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>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address •
1) Change			
Add			1
Remove			
2) Change			
Add			
Remove			
3 ) Change	<del></del>	_	
Add			
Remove			•
4) Change			
Add			
Remove			
) Change			
Add			
Remove			
Change			
Add			
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)	
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The	e date of each amendment(s) adoption:	if other than the
date	e this document was signed.	
Effe	fective date <u>if applicable</u> :	<del> </del>
	(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 be learnent's effective date on the Department of State's records.	isted as the
Ado	option of Amendment(s) ( <u>CHECK ONE</u> )	
	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 22 Dec 2017	
	Signature Signat	
	(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)	
	George Buck, PhD	
	(Typed or printed name of person signing)	
	Chairman	
	(Title of person signing)	