## 11800000 5517

(Red	questor's Name)	
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	The Michael Kornacl	ki Foundation		
DOCUMENT NUMBER	N18000005517			
The enclosed Articles of A	mendment and fee are subn	nitted for filing.		
Please return all correspon	dence concerning this matte	r to the following:		
Liza Stonecipher				
	·	(Name of Contact Per	son)	
The Michael Kornacki Fou	ındation			
<u>.                                    </u>		(Firm/ Company)		
216 Mullally St				
	<del></del>	(Address)		· · · · · · · · · · · · · · · · · · ·
Daytona Beach, FL 32114				
	<del></del>	(City/ State and Zip Co	ode)	
stoneshearenee@yahoo.co	m			
	E-mail address: (to be used	for future annual repo	rt notification	1)
For further information cor	ncerning this matter, please	call:		
Liza Stonecipher			386	290-4031
	(Name of Contact Person)		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the	following amount made pay	yable to the Florida De	partment of	State:
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
	Address		et Address	
	ent Section		ndment Secti	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



January 4, 2019

LIZA STONECIPHER 216 MULLALLY ST DAYTONA BEACH, FL 32114

SUBJECT: THE MICHAEL KORNACKI FOUNDATION, INC.

Ref. Number: N18000005517

We have received your document for THE MICHAEL KORNACKI 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):

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

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 519A00000246

RECEIVED

SECRETARISSEE, FI

## Articles of Amendment to Articles of Incorporation of

FILED

The Michael Kornacki Foundation, Inc.

(Name of Corporation as	currently filed with the Florida D	ept. or state) 7 PH 4: 38
N18000005517		FLORE OF STATE
(Documen	t Number of Corporation (if known)	ALLMANDEE, FL
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Proj	fit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
		The new
name must be distinguishable and contain the word "c "Company" or "Co," may not be used in the name.	corporation" or "incorporated" or i	the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>X</u> )	
D. If amending the registered agent and/or register new registered agent and/or the new registered.		the name of the
Name of New Registered Agent:		
<u>New Registered Office Address:</u>	(Florida s	treet address)
		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent.		bligations of the position.
	Signature of New Registered :	Agent, if changing

If amending the Officers and/or Directors, enter the title and to me 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: $\underline{X}$ Change $\underline{X}$ Remove $\underline{X}$ Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>v</u>	James Beloff	216 Mullally St.
Add			Daytona Beach, FL 32114
Remove			
2) Change	S	Michael Richards	216 Mullally St
Add			Daytona Beach, FL 32114
X Remove			
3 ) Change	<u>S</u>	Joan Lomupo	1429 Pine Tree Dr
X Add			Edgewater, FL 32132
Remove			<del></del>
4) Change	T	Joe Paprocki	5434 Frederick Lake Dr.
X Add	<del></del>		Port Orange, FL 32128
Remove			
5) Change			
Add			
Remove			
(Chama)			
6) Change			
Add			
Remove			

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The date of each amendment(s) adop	December 11, 2018	, if other than the
late this document was signed.	1001.	, if other than the
Decemb Effective date <u>if applicable</u> :	per 11, 2018	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block locument's effective date on the Depar	does not meet the applicable statutory filing requirements, this date will tment of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)	
☐ There are no members or members adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were	
Dated		
Signature		
have not been s	n or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or ointed fiduciary by that fiduciary)	
Liza Stoneci	ipher	
	(Typed or printed name of person signing)	
President		

(Title of person signing)