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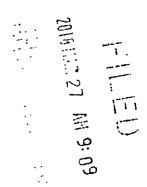
(Re	questor's Name)	
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Amendicus

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COVER LETTER

TO: Amendment Section Division of Corporations	(,e	(احد		·
Division of Corporations	Jon	nne		
	The Gabriel and Jane	n Shaheen Family Fo	undation, Inc	•
NAME OF CORPORATION:		•		<u> </u>
	000006235			
DOCUMENT NUMBER:				
The enclosed Articles of Amenda	ment and fee are subm	itted for filing.		
Please return all correspondence	concerning this matter	to the following:		
Gabriel L. Shaheen				
	(Name of Contact Per	son)	
		(Fig. 4 C		
		(Firm/ Company)		
4951 Bonita Bay Blvd., #405				
		(Address)		
Bonita Springs, FL 34134				
	(City/ State and Zip C	(ode)	
gabeshaheen@aol.com				
E-ma	il address: (to be used	for future annual repo	ort notification	1)
For further information concerni	ng this matter, please (call:		
Gabriel L. Shaheen		at	260	615-4730
(Na	me of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the follo	wing amount made pay	yable to the Florida D	epartment of	State:
El es leiling Fan	GA3 75 Filing Fee & 1	□S43 75 Filing Fee &	& □ \$ 52.5	0 Filing Fee
🖹 835 Filing For	Certificate of Status	Certified Copy	Certif	icate of Status
,		(Additional copy is	Certif	ied Copy
		enclosed)		tional Copy is
			Enclo	osed)
84_191m_ 4.4.4.		Ctr	eet Address	
Mailing Addi Amendment S			endment Sect	ion
Division of Co		Division of Corporations		

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

The Gabriel and Jeasen Shaheen Family Foundation, Inc.

<u> </u>		
(Name of Corporation as cu	irrently filed with the Florid	a Dept. of State)
V18000006235		
(Document N	Sumber of Corporation (if kno	own)
	·	
arsuant to the provisions of section 617.1006, Florida S mendment(s) to its Articles of Incorporation:	tatutes, this Florida Not For i	Profit Corporation adopts the following
•		
. If amending name, enter the new name of the corp	oration:	
		The new
ame must be distinguishable and contain the word "cor Company" or "Co." may not be used in the name.	poration" or "incorporated"	or the abbreviation "Corp." or "Inc."
Enter new principal office address, if applicable:		
Principal office address MUST BE A STREET ADDR.	ESS)	
	<u></u>	
P-1		-
Enter new mailing address, If applicable: (Mailing address MAY BE A POST OFFICE BOX)	,	:
		
Af and a discontinuous description of a second and description of	4 507 44 1 179 43	
. If amending the registered agent and/or registered new registered agent and/or the new registered of		nter the name of the
	<u>, </u>	
Name of New Registered Agent:		
<u></u>		
New Registered Office Address:	(Flor	rida street address)
	.57	, Florida
	(Cíṇ)	(Zip Code)
ew Registered Agent's Signature, if changing Regist	tered Agent:	
hereby accept the appointment as registered agent. I d	am familiar with and accept th	he obligations of the position.
	Signature of New Register	red Agent, if changing

Page 1 of 4

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	PT John Do V Mike Jo SV Sally So	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: tatuch additional sheets, if necessary). (Be specific)

Upon dissolution of the Corporation, the Corporation's 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 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 Corporation is
then located, exclusively for such purposes or to such organizations as the Court shall determine which are organized and
operated exclusively for charitable purposes.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as the
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 yote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
March 25, 2019 Dated	
Signature	<u> </u>
(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)	
Gabriel L. Shaheen	
(Typed or printed name of person signing)	
President	
(Title of person signing)	