

N18000007855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

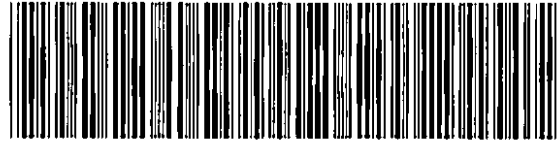
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/24/2021

Name: Marcel Ogbonna-Amu

Reference #: 1332301

Entity Name: CSI GIVES BACK, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ANY ISSUES, CALL
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: 35.00

Signature: Marcel Ogbonna-Amu

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CSI Gives Back, Inc.

DOCUMENT NUMBER: N18000007855

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

Please return all correspondence concerning this matter to the following:

Lindsey Mitcham
(Name of Contact Person)

CSI Companies, Inc.
(Firm/ Company)

7720 Baymeadows Rd. E
(Address)

Jacksonville, FL 32256
(City/ State and Zip Code)

Lmitcham@csicompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsey Mitcham at (904) 930-4434
(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 checked="" 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

CSI GIVES BACK, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N18000007855
(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)

7720 Baymeadows Rd. E
Jacksonville, FL 32256

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7720 Baymeadows Rd. E
Jacksonville, FL 32256

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

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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> |

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|---------------|------------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Andrew Cihlar</u> | <u>7720 Baymeadows Rd E</u> <u>Jacksonville, FL 32256</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Lindsey Kutcham</u> | <u>7720 Baymeadows Rd E</u> <u>Jacksonville, FL 32256</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |


E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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 2/23/21

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)

Chris Flakus
(Typed or printed name of person signing)

President, BOD CSI Gives Back
(Title of person signing)

CSI GIVES BACK, INC.

**Unanimous Written Consent of the
Directors in Lieu of a Special Meeting**

The undersigned, being all of the members of the board of directors (the "Board") of CSI Gives Back, Inc., a Florida not-for-profit corporation (the "Foundation"), acting in lieu of a special meeting of the directors pursuant to section 617.0701(4), Florida Statutes and its subparts of the Florida Corporations Not For Profit Act, and the Foundation's Bylaws, do hereby (i) waive any and all notice required to be given to the Board prior to the adoption of these resolutions and (ii) adopt, approve, authorize, confirm, consent to and ratify as the actions of the Board, the following:

Change in Members of the Board

WHEREAS, Andrew Cihlar, having been a member of the Board of the Foundation, has provided the Board proper notice of his resignation in accordance with the Foundation's Bylaws, which resignation shall take effect on December 1, 2020 ("Resignation Date");

WHEREAS, upon the Resignation Date, Andrew Cihlar shall no longer serve as a member of the Board and shall no longer have the powers and duties that members of the Board have pursuant to the Bylaws of the Foundation; and

WHEREAS, the Board wishes to appoint Lindsey Mitcham to the Board of the Foundation, having all such powers and duties as a member of the Board as provided under the Bylaws of the Foundation, which appointment shall take effect on Andrew Cihlar's Resignation Date and shall be subject to the terms and conditions set forth in the Bylaws.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby unanimously adopts, approves, authorizes, confirms, consents to and ratifies the foregoing change in members of the Board of the Foundation;

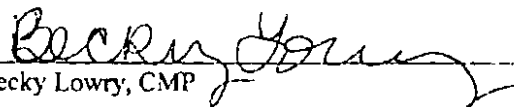
FURTHER RESOLVED, that the Board hereby unanimously accepts Andrew Cihlar's resignation as a member of the Board effective on the Resignation Date;

FURTHER RESOLVED, that the Board hereby unanimously appoints Lindsey Mitcham as a member of the Board effective on Andrew Cihlar's Resignation Date; and

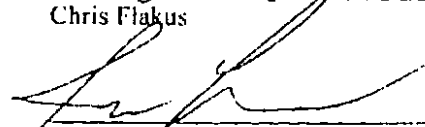
FURTHER RESOLVED, that the Board hereby unanimously adopts, approves, authorizes, confirms, consents to and ratifies any further action that may be required to give full effect to the foregoing change in members of the Board of the Foundation.

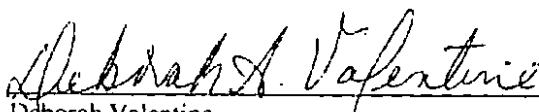
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IN WITNESS WHEREOF, the undersigned directors of the Foundation have executed this Unanimous Written Consent of the Directors in Lieu of a Special Meeting as of 2/17/2021.

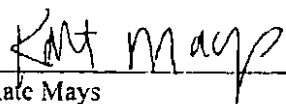

Becky Lowry, CMP


Chris Flakus


Jeff Lawton


Deborah Valentine


Lindsey Mitcham


Kate Mays


Larry Mims