

NI8000011318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

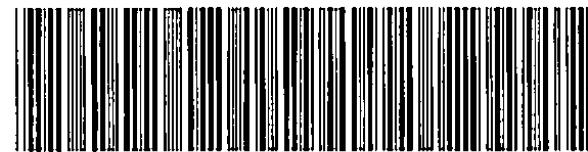
(Business Entity Name)

(Document Number)

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Amend

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

The Kelsie Karpiak Memorial Scholarship Foundation, Inc.

NAME OF CORPORATION: _____

N1800011318

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rachel Tolley

(Name of Contact Person)

Tolley & Tolley

(Firm/ Company)

2600 S Douglas Road, Ste 1008

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

rkarpiaak@msn.com

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

For further information concerning this matter, please call:

Rachel Tolley

305

444-6116

(Name of Contact Person)

1

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

The Kelsie Karpiak Memorial Scholarship Foundation, Inc.

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

N18000011318

(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: _____

_____, Florida _____
(City) (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 = Chi 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 PTD and Mike Jones is listed as the V. Ther 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 Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	John Doe
<u>X</u> Remove	<u>V</u>	Mike Jones
<u>X</u> Add	<u>SV</u>	Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			
2) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			
4) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			
5) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			
6) <u> </u> Change <u> </u> Add	<u> </u>	<u> </u>	<u> </u>
<u> </u> Remove			

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

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

Article IV - Said organization is orgarnized exclusively for charitable, religios, educational and scientific purposes.

including, for such purposes, the making of distributions to organizations that qualify as exempt orgnaizations described

under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XIII shall be amended by adding an additional paragraph which shall read in full as follows: Upon the dissolution of the organization, 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 to a state or local government, for a public purpose.

The date of each amendment(s) adoption: _____, if other than date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 20, 2020

Signature Rosanna H. Karpak

(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)

Rosanna H. Karpak

(Typed or printed name of person signing)

President of Kelsie Karpak Memorial
(Title of person signing) Scholarship Founda