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2021 DEC 14 PM 2:11

SECRETARY OF STATE
TAL

AD AMBASSADOR

BILL MCCOLLUM

600 Thistlewood Court

Longwood, FL 32779

December 14, 2021

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Step Up America Foundation, Inc. recently had all its officers resign and leave the Board. The three remaining members of the Board of Directors subsequently elected new officers. Enclosed is a Certificate of Incumbency signed by the new Secretary, Bonny Shiflett, stating the names and positions/titles of the current officers.

As the new and current President and Chairman of Step Up America Foundation, Inc., I writing to request that your records be amended to reflect the changes in officers, a new registered agent (me) and the new principal office address and new mailing address. Enclosed is a completed Articles of Amendment to Articles of Incorporation form showing these changes and additions which I have signed. There are no amendments to the Articles of Incorporation other than the changes in officers and the principal business address and mailing address, and a new registered agent. I am that new registered agent and have signed the enclosed form accepting the appointment and certifying my familiarity with the obligations of the registered agent position.

Also enclosed is a check in the amount of \$35 payable to Florida Department of State for the filing fee. Should there be any questions please call me on my cell, 407-353-4640, or email me at bill.mccollum@dentons.com.

Many thanks.

A handwritten signature in black ink, appearing to read "Ira W. McCollum, Jr.", written in a cursive style.

Ira W. McCollum, Jr. a/k/a Bill McCollum

Articles of Amendment
to
Articles of Incorporation
of

FILED

Step Up America Foundation Inc.

2021 DEC 14 PM 2:29

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

N19000006181

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

N/A

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)

600 Thistlewood Ct.

Longwood, FL 32779

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 917342

Longwood, FL 32791

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:

Ira W. McCallum Jr.

600 Thistlewood Ct.

(Florida street address)

New Registered Office Address:

Longwood

(City)

Florida

32779

(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.

Ira W. McCallum Jr.

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 = 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) ☐ Change
☐ Add
☒ Remove
P, D. John L. McIntosh III 255 55th Ave SW
Vero Beach, FL 32960
- 2) ☐ Change
☒ Add
☐ Remove
P, C. Ira W. McCollum Jr 600 Thistlewood Ct
Longwood, FL 32779
- 3) ☐ Change
☐ Add
☒ Remove
S, D. Frederick Finch 198 County Rd 2765
Mico, Texas 78056
- 4) ☐ Change
☒ Add
☐ Remove
S, D. Bonny Shiflett 2714 Monica Lane
Cantonment, FL 32533
- 5) ☐ Change
☐ Add
☒ Remove
C. Jack L. Tilley 10865 Hoffman Edge Dr
Riverview, FL 33579
- 6) ☐ Change
☒ Add
☐ Remove
T, D. Richard Nugent

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

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

N/A

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

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.

☒ 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

December 14, 2021

Signature

Ira W. McCollum Jr.

(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)

Ira W. McCollum Jr.

(Typed or printed name of person signing)

President and Chairman

(Title of person signing)