N19000010363

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PICK-UP WAIT MAIL	
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A. RAMSEY
OCT 21 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

O.L. JACKSON FO	OUNDATION, INC		·
N19000010363 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sul	bmitted for filing.		
Please return all correspondence concerning this mat	tter to the following:		
ANTHONY ESPOSITO, JR			
	(Name of Contact Per	son)	
O.L. JACKSON FOUNDATION, INC.			
	(Firm/ Company)		···
4643 LAKE IN THE WOOD DR			
	(Address)		
SPRING HILL, FL 34607			
	(City/ State and Zip C	ode)	
TAMMI,FERNANDEZ.CPA@GMAIL.COM			
E-mail address: (to be use	ed for future annual repo	ort notification	1)
For further information concerning this matter, pleas	e call:		
ANTHONY ESPOSITO, JR	at		585-6844
(Name of Contact Perso	n) ((Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida D	epartment of	State:
■ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	D Filing Fee icate of Status ied Copy itional Copy is issed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Ame Divi	et Address endment Sections of Corpo Centre of T	prations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2022 JUL 26 PM 12 45 O.L. JACKSON FOUNDATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N19000010363 er Commence (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: 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 ____ (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 = 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	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change x Add	PST	ANTHONY ESPOSITO, JR	4643 LAKE IN THE WOODS DR SPRING HILL, FL 34607
Remove			
2) Change Add	PST	ANTHONY ESPOSITO	4643 LAKE IN THE WOODS DR SPRING HILL, FL 34607
x Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (auach additional shee	ng additional Art ess, if necessary).	ticles, enter change(s) here: (Re specific)	
			-
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	07/01/0000	
The date of each amendment(s) adoption: date this document was signed.	07/01/2022	, if other than the
Effective date if applicable:		
(n	o more than 90 days after amendment file date)	
document's effective date on the Department	not meet the applicable statutory filing requirements, this date will n t of State's records.	or 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.

Dated	7/1/2022
	~ 100
Signature	total key the
	(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)
	ANTHONY ESPOSITO, JR
	ANTHONY ESPOSITO, JR (Typed or printed name of person signing)