

N19 0000010363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

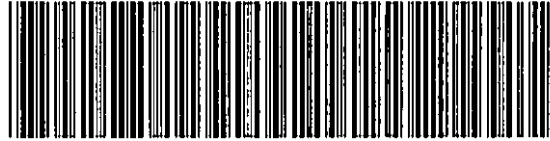
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100391520941

2022 JUL 26 PM 12:45

Amend

2022 JUL 26 PM 12:45

FILED

A. RAMSEY
OCT 21 2022

A. RAMSEY
OCT 21 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O.L. JACKSON FOUNDATION, INC

DOCUMENT NUMBER: N19000010363

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

Please return all correspondence concerning this matter to the following:

ANTHONY ESPOSITO, JR
(Name of Contact Person)

O.L. JACKSON FOUNDATION, INC.
(Firm/ Company)

4643 LAKE IN THE WOOD DR
(Address)

SPRING HILL, FL 34607
(City/ State and Zip Code)

TAMMI.FERNANDEZ.CPA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY ESPOSITO, JR 352 585-6844
at
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

O.L. JACKSON FOUNDATION, INC.

2022 JUL 26 PM 12:45

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

N19000010363

(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

(Attach additional sheets, if necessary)

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.

Example:

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

1) _____ Change x_____ Add ____ Remove	PST	ANTHONY ESPOSITO, JR	4643 LAKE IN THE WOODS DR SPRING HILL, FL 34607
2) _____ Change ____ Add x_____ Remove	PST	ANTHONY ESPOSITO	4643 LAKE IN THE WOODS DR SPRING HILL, FL 34607
3) _____ Change ____ Add ____ Remove	_____	_____	_____
4) _____ Change ____ Add ____ Remove	_____	_____	_____
5) _____ Change ____ Add ____ Remove	_____	_____	_____
6) _____ Change ____ Add Remove	_____	_____	_____

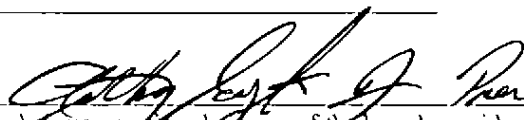
(attach additional sheets, if necessary). (Be specific)

☒ 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 7/1/2022

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)

ANTHONY ESPOSITO, JR

(Typed or printed name of person signing)

PST

(Title of person signing)