N2000001743

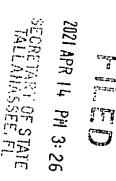
(Requestor's Name)
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A. Butter

COVER LETTER

R自由的人员D

TO: Amendment Section Division of Corporations

The Addison Group Inc.

2021 APR 14 PM 12: 41

NAME OF CORPORATION:	ison Group me	<u> </u>
N2000000174	4 3	TALLANAS SAE. FL
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concernir	ng this matter to the following:	
Hope Springs		
	(Name of Contact F	Person)
	(Firm/ Compan	ny)
203 Westchester Hills Ln		
	(Address)	
Valrico, FL 33594		
	(City/ State and Zip	Code)
info.addisonfoundation@gmail.com		
E-mail address:	: (to be used for future annual re	port notification)
For further information concerning this ma	atter, please call:	
Hope Springs	a	813-451-0415
(Name of Con		(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amo	unt made payable to the Florida	Department of State:
□ \$35 Filing Fee □\$43.75 Fili Certificate		Certificate of Status
Mailing Address Amendment Section Division of Corporations	A	t <u>reet Address</u> mendment Section ivision of Corporations

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2021 APR 14 PM 3: 26 The Addison Group Inc (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE N20000001743 (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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>T. D</u>	Rhonda Eldridge	3513 King George Lane Seffner, FL 33584
 × Remove 2) × Change Add 	VP, S. D	Michelle Anava	3603 Oak Bark Lane Brandon, FL 33511
Remove	<u>T. D</u>	Tammy McKernan	701 N Regent Cir Brandon, FL 33511
4) Change Add			
Remove Change Add			
Remove 6) Change Add Remove			
 -	ng additional Art ets, if necessary).	icles, enter change(s) here: (Be specific)	

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	4 mail 6 2021		
The date of each amendment(s) ador	April 0, 2021 tion:		, if other than the
date this document was signed.			. Il other than th
date this document was signed.			
Effective date <u>if applicable</u> :			
Effective date <u>if applicable</u> :	(no more than 90 days after ame	ndment file date)	
		·	
Note: If the date inserted in this blook	does not meet the applicable statuto	ry filing requirements, this date will not b	e ligged ac the
			e naicu as the
document's effective date on the Depa	unem of State's records.		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

	4/6/2001
Dated	
Signatur	e (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)
	other court appointed radically by that trade may)
	Hope Springs
	Hope Springs
	Hope Springs



RECEIVE

2021 JUL 19 PH 12

June 17, 2021

HOPE SPRINGS 203 WESTCHESTER HILLS LN VALRICO, FL 33594 US

SUBJECT: THE ADDISON GROUP INC

Ref. Number: N20000001743

We have received your document for THE ADDISON GROUP INC, however, upon receipt of your document no check was enclosed. Please return your document along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler Regulatory Specialist II

Letter Number: 421A00013677