## N20000005154

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

DAVID Name of Corporation:	AND MYRNA BAND F	OUNDATION, INC.		
N200000051	54			
The enclosed Articles of Amendment and	d fee are submitted for fili	ng.		
Please return all correspondence concern	ing this matter to the follo	wing:		
DAVID S. BAND				
	(Name of Co	ontact Person)		
BAND, GATES & DRAMIS, P.L.				
	(Firm/ C	Company)	,	
2070 RINGLING BOULEVARD			•	
	(Add	lress)		
SARASOTA, FL 34237			Å	
	(City/ State a	nd Zip Code)		
dband@bandgatesdramis.com				
E-mail addres	s: (to be used for future an	nual report notification	on)	
For further information concerning this n	natter, please call:			
DAVID S. BAND		941 at	366-8010	
(Name of Co	ntact Person)		(Daytime Telephone Number	r)
Enclosed is a check for the following am	ount made payable to the I	Porida Department o	f State:	
■ \$35 Filing Fee □\$43.75 Fi Certificat	ling Fee & S43.75 Filice of Status Certified C (Additional enclosed)	Copy Certi l copy is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing Address		Street Address		

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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

DAVID AND MYRNA BAND FOUNDATION,	INC.			
(Name of Corporation as currently filed with th	e Florida Dept. of State)	ı		
N20000005154				
(Docur	nent Number of Corporat	ion (if known)		
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida</i>	i Not For Profit Corp	oration adopts the	following
A. If amending name, enter the new name of th	e corporation:			
DAVID AND MYRNA BAND FAMILY FOUND	DATION, INC.			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam	<u>e</u> .	rporated" or the abbr	eviation "Corp." o	or "Inc."
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A				
	***************************************			<del></del>
C. Enter new mailing address, if applicable:	-			-
(Mailing address MAY BE A POST OFFICE	<u>BOX</u> )		<del> </del>	
				-
D. If amending the registered agent and/or regi		Florida, enter the na	me of the	
new registered agent and/or the new register	ed office address:			
Name of New Registered Agent:	DAVID S. BAND		<u> </u>	
	2070 RINGLING BOUI	LEVARD		
		(Florida street addr	rss)	-23
New Registered Office Address:	SARASOTA		. Florida <sup>34237</sup>	<b>蒸</b> 数 -
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I				PH 12:
I hereby accept the appointment as registered agen	t. I am familiar with and	l accept the obligation	is of the position.	.;
	( South	March		۵
_	Signature of Nev	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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	D	ERIK J ARROYO	2070 RINGLING BOULEVARD SARASOTA. FL 34237
× Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add		<del> </del>	
Remove			
E. If amending or addin (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	
AMENDING ARTICLE	II TO RE	AD AS FOLLOWS:	
PRINCIPAL OFFICE AT	ND MAIL	ING ADDRESS: The principal office of	said Corporation shall be located at
35 Watergate Drive, Suite	e 1803, Sa	rasota, Florida 34236, and the mailing a	ddress of said Corporation shall be
35 Watergate Drive, Suite	e 1803, S	rasota, Florida 34236. The Directors of	the Corporation may change the location

AMENDING ARTICLE III T	O READ AS FOLLOWS:	
NON-PROFIT PURPOSE: Th	is Corporation is organized exclusively for charitable, religious, educational and sci	entific
purposes, including for such p	urposes, the making of distributions to organizations that qualify as exempt organizations	ations
described under Section 501(c	)(3) of the Internal Revenue Code, or corresponding section of any future federal ta	x code.
Upon the dissolution of the or	ganization, assets shall be distributed for one or more exempt purposes within the n	neaning
of Section 501(c)(3) of the Inte	ernal Revenue Code, or corresponding section of any future federal tax code, or sha	ll be
distributed to the federal gover	rnment, or to a state or local government, for a public purpose.	
PURPOSES: To acquire funds	and other assets by gift, donation and otherwise; to hold and invest the same; to pro-	ovide
funds and promote such activi	ties for such charitable, scientific and educational purposes as the Board of Director	s may
may determine from time to ti	me; and to do all other things necessary or desirable in connection with the foregoin	g purposes.
<del></del>		
		<u>_</u>
The date of each amendment	e(s) adoption:	, if other than the
date this document was signed		
Effective date <u>if applicable</u> :	March 16, 2023  (no more than 90 days after amendment file date)	
	the many many of making mineral line many	

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

Adoption of Amendment(s) (CHECK ONE)

document's effective date on the Department of State's records.

<b>.</b>	March 17, 2023
Dated	
Signature	Mariel Stand
~.8	(By the chairman or vice chairman of the hoard, 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)
	DAVID S. BAND
	(Typed or printed name of person signing)
	PRESIDENT
	PRESIDENT