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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

The Manny Cole Fo	oundation, INC		
N20000011411			
DOCUMENT NUMBER:			<u> </u>
The enclosed Articles of Amendment and fee are sub-	bmitted for filing.		
Please return all correspondence concerning this mat	tter to the following:		
Kelsey Campion			
	(Name of Contact	Person)	
	(Firm/ Compa	iny)	
5759 Parkstone Crossing Drive			
	(Address)		
Jacksonville, FL 32258			
	(City/ State and Zi	ip Code)	
kcampion@mannycolefoundation.org			
E-mail address: (to be use	ed for future annual	report notificati	on)
For further information concerning this matter, pleas	e call:		
Kelsey Campion		<b>7</b> 27	612.8628
(Name of Contact Perso		(Area Code)	) (Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florid	la Department o	of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional copy enclosed)	Cert y is Cert (Add	50 Filing Fee ificate of Status ified Copy ditional Copy is closed)
Mailing Address Amendment Section		Street Address Amendment Se	

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

The Manny Cole Foundation, INC.

(Name of Corporation as currently filed with the Flor	rida Dept. of State)	
N20000011411		
(Document N	Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida S amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	poration:	
name must be distinguishable and contain the word "cor" "Company" or "Co." may not be used in the name.	poration" or "incorporated	The new or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	PESS)	
		,, ,,,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)	( 
	<del></del>	
		(5)
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(FI	orida street address)
<del> </del>		Plant la
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a		the obligations of the position.
<u></u>	Signature of New Registo	ered 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 So	<u>ones</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) × Change Add	SV	Kelsey Campion	5759 Parkstone Crossing Drive Jacksonville, FL 32258
Remove			
2) Change Add			
Remove 3) Remove 4dd Remove			
4) Change Add			
Remove			·
5) Change Add			
Remove			
6) Change Add	<del></del>	<del></del>	
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	
	-		

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	1.2.3		<del></del>
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			<del></del>
	1	0/29/2020	
The date of each amendment	t(s) adoption: _		, if other than the
date this document was signed	•		
Effective date if applicable:	10/12/2020		
Effective date it applicable:	(no	more than 90 days after amendment file date)	<del> </del>
	(110)	more man 30 days after amenament file date)	
Note: If the date inserted in the document's effective date on the	is block does no he Department o	of State's records.	listed as the
Adoption of Amendment(s)	( <u>C</u> 1	HECK ONE)	
The amendment(s) was/w was/were sufficient for ap	ere adopted by toproval.	the members and the number of votes cast for the amendment(s)	

	There are no membed opted by the boa	bers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors.
	Dated	10/29/2020
	Signature	and h
Ū	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)	
		Michael J Cole
		(Typed or printed name of person signing)
		<b>-</b>
		President
		(Title of person signing)