

N21000003216

(Requestor's Name)

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(City/State/Zip/Phone #)

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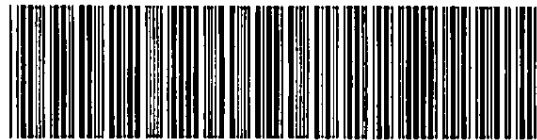
(Business Entity Name)

(Document Number)

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FILED
2021 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 11 2021
S. PRATHEP

COVER LETTER

TO: Amendment Section
Division of Corporations

THE COOP CARES FOUNDATION, INC.

NAME OF CORPORATION: _____

N21000003216

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lesly C. Vaillancourt

(Name of Contact Person)

Longa Law Firm, P.A.

(Firm/ Company)

1228 E 7th Ave, Ste 200

(Address)

Tampa, FL 33605

(City/ State and Zip Code)

Les@Longalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lesly Vaillancourt

813

421-0190

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 210

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE COOP CARES FOUNDATION, INC.

N21000003216

(Document Number of Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:** N/A
B. **Enter new principal office address, if applicable:** N/A
C. **Enter new mailing address, if applicable:** N/A
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:** N/A
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.

Type of Action (Check One)	Title	Name	Address
X Add	D	Lesly C. Vaillancourt	1228 E 7 th Ave Suite 200 Tampa, FL 33605

E. If amending or adding additional Articles, enter change(s) here: *(attach additional sheets, if necessary). (Be specific)*

Add the following Article:

ARTICLE VIII

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

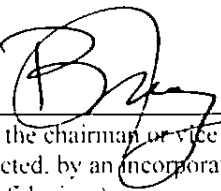
The date each amendment(s) adoption: May 17, 2021, if other than the date this document was signed.

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.

☒ 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 September 21, 2021

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)

Printed Name: Brian Frey

Title of Person Signing: President

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TALLAHASSEE, FLORIDA