

NZ1000008810

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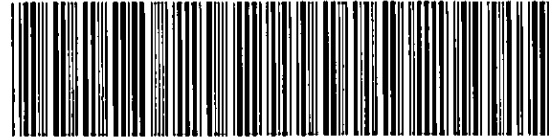
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Jeffrey Bear Foundation

DOCUMENT NUMBER: N21000008870

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

Please return all correspondence concerning this matter to the following:

Cynthia L. Godbey
(Name of Contact Person)

The Jeffrey Bear Foundation
(Firm/ Company)

2056 Owerby Drive
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

jeffrebearfoundation@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia L. Godbey at 850-508-5601
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

The Jeffrey Bear Foundation, Inc.

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

N21000008870

(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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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:

NA

1983 Centre Pointe Blvd., #200

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

, Florida 32308

(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.

NA

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Steve Fellerman	280 Starmount Drive Tallahassee, FL 32303
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Thomas Holt, DVM	2056 Owenby Drive Tallahassee, FL 32308
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Dr. Judy Mandrell	2056 Owenby Drive Tallahassee, FL 32308
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Cynthia Godbey	2056 Owenby Drive Tallahassee, FL 32308
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Scott Buchanan	2056 Owenby Drive Tallahassee, FL 32308
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Steve Godbey	2056 Owenby Drive Tallahassee, FL 32308

ADDITIONAL SHEET ATTACHED

E. If amending or adding additional Articles, enter change(s) here:

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

Add: _____

Article V: Compliance with Provisions of 508(c) _____

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, _____

officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable _____

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article _____

Articles of Amendment
to
Articles of Incorporation
of

The Jeffrey Bear Foundation, Inc.

Document Number N21000008870

Officers and/or Directors Amendments

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	D	Debra Fadool	2056 Owenby Drive Tallahassee, FL 32308
Add	D	Shonda Knight	2056 Owenby Drive Tallahassee, FL 32308
Add	D	Jeremy Matlow	2056 Owenby Drive Tallahassee, FL 32308
Add	D	Glen Wright	2056 Owenby Drive Tallahassee, FL 32308

IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation.

Amend headings for remaining articles:

Article VI: Membership

Article VII: Voting Rights

Article VIII: Organizing Committee

Article IX: By-Laws

Article X: Dissolution

Article XI: Effective Date

The date of each amendment(s) adoption: November 4, 2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/16/2021

Signature Cynthia Godbey
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cynthia Godbey

(Typed or printed name of person signing)

Secretary

(Title of person signing)