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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI	The Jeffrey Bear For	undation, Inc.			
DOCUMENT NUMBER:	N21000008870				
The enclosed Articles of A		mitted for filing.		· •	
Please return all correspond	dence concerning this matt	er to the following:			
Cynthia Godbey					
		(Name of Contact Perso	on)		
The Jeffrey Bear Foundation	on, Inc.				
		(Firm/ Company)	<u> </u>		
2056 OWENBY DRIVE					
		(Address)	<u> </u>	<del></del>	
TALLAHASSEE, FL 3230	08				2024 JUH 1 SEORETALLA
	· · · · · · · · · · · · · · · · · · ·	(City/ State and Zip Coo	le)	·	
jeffreybearfoundation@gm	nail.com				المرتبي المرتبية
	E-mail address: (to be used	for future annual report	notification	1)	999 P
For further information cor	ncerning this matter, please	call:			PM 3: 40 SSEE, FL
Cynthia Godbey		85 at	0	508-5601	T A O
	(Name of Contact Person		rea Code)	(Daytime Tele	ephone Number)
Enclosed is a check for the	following amount made pa	ayable to the Florida Der	partment of	State:	
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Malling	A ##	C4			

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 E	ept. of State)	
N21000008870		
(Document Number	er of Corporation (if kr	nown)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	<u>ion:</u>	
		The new
name must he distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name.	ion" or "incorporated	" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	<del>_</del>	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	)	. 28
		70 P
C. Enter new mailing address, if applicable:		A
(Mailing address MAY BE A POST OFFICE BOX)		52
		PH 3: 40
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		72 5
D. If amending the registered agent and/or registered office	re address in Florida	enter the name of the
new registered agent and/or the new registered office a		enter the name of the
Man CM B to A A		
Name of New Registered Agent:		
New Registered Office Address:	(Flo	orida street address)
		<b>5</b> ). 74
	(City)	, Florida (Zip Code)
	(0.11)	(ap cone)
New Registered Agent's Signature, if changing Registered	Agent:	a re e ca e-
I hereby accept the appointment as registered agent. I am fai	niliar with and accept	the obligations of the position.
C:	anatura of Nam Danier	ered Agent, if changing
31	enuture of New Keyisii	эеи муелі. О спипуіпу

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	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	D	Ava Van Valen	2056 Owenby Drive Tallahassee, FL 32308
Remove			
2) Change Add			
Remove 3) Remove Add Remove			TO THE TOTAL PROPERTY OF THE PARTY OF THE PA
4) Change Add			PP IT
Remove Change Add			
Remove  6) Change Add	<del></del>	· <del></del>	
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	
Article III of the Articles	of Incorporation is	s replaced in its entirety as follows:	
ARTICLE III Purposes T	he purpose of the	Jeffrey Bear Foundation is to provide a vehic	le that serves in memorium of
Steven Jeffrev " Jeffrev I	Bear" Godbev. Ji	r., DVM. an emergency veterinarian practicir	in the Tallahassee area wo took his
life in 2019.		<u> </u>	· · · · · · · · · · · · · · · · · · ·
The Foundation's mission	is to help the loca	al veterinary community thrive by:	

Identifying their needs and providing resources that address them; Increasing public av	wareness about those needs; and
Creating and sustaining support strategies for them.	
The purposes for which the corporation is organized are exclusively charitable, educat	ional, or scientific within the meaning
of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the " Code"	), or the corresponding provisionof any
future United States Internal Revenue law.	
Within the scope of the foregoing, the purposes of the corporation will include, but are	not limited to the following:
A. To maintain and provide information and referral information that can help alleviat	e stressors for veterinary staff. JBF will
act as an informational resource in order to connect potential service providers and res	ources with veterinary staff who
indicate a need for those services or resources.	
B. To educate the public about the challenges facing the veterinary profession and how	v they can support veterinary staff.
C. To engage in activities intended to support and provide positive recognition of vete	rinarians and their staff and encourage
young people to pursue veterinary careers.	
D. To receive by bequest, gift, devise, or in any other manner, money, assistance, and	any other form of contribution
whether real, personal or mixed property, from any and every source, governmental as	well as private, and particularly from
any person, or firm or from any public or private corporation or association of whatsoc	ever nature, to be used in the
furtherance of the objectives of this corporation.	
E. So long as consistent with the above-stated mission, to carry out all powers conferred	ed upon not-for-profit corporations by
the Florida Statutes. (See additional page)	DZ4 JUN 11 PM 3: 41 SECHETARY OF STATE STALL AHASSEE, FL
The date of each amendment(s) adoption:  December 5, 2023  date this document was signed.  Effective date if applicable:  (no more than 90 days after amendment file  Note: If the date inserted in this block does not meet the applicable statutory filing rec	
document's effective date on the Department of State's records.	quitements, this date will not be fisted as the

(CHECK ONE)

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

Adoption of Amendment(s)

was/were sufficient for approval.

#### **Articles of Amendment**

### to Articles of Incorporation of

# The Jeffrey Bear Foundation, Inc.

### N21000008870

### Additional Page

A To operate exclusively and always in any manner for such charitable, educational, and scientific purposes as will qualify it as an exempt organization under section 501(c)(3) of the Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering tax exempt organizations under the Code, including private foundations and private operating foundations.

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There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
June 10, 2024 Dated				
Signature  (By the hairman 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)				
Cynthia Godbey				
(Typed or printed name of person signing)				
Secretary/Treasurer				

(Title of person signing)

SECRETARY OF STAT