N21 CC0008896

---

(Requestor's Name)

---

(Address)

---

(Address)

---

(City/State/Zip/Phone #)

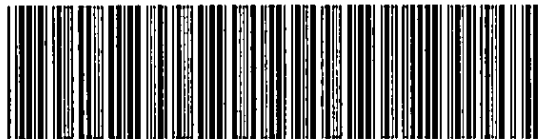☐ PICK-UP ☐ WAIT ☐ MAIL

---

(Business Entity Name)

---

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

JUN - 3 2022

Office Use Only

FILED
2022 APR 18 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## COVER LETTER

LANDES COMMUNITY FOUNDATION INC
**NAME OF CORPORATION:** _____

N210000008896
**DOCUMENT NUMBER:** _____

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

Please return all correspondence concerning this matter to the following:

RICHARD W. LANDES
_____
(Name of Contact Person)

LANDES COMMUNITY FOUNDATION, INC
_____
(Firm/ Company)

7654 15TH ST. EAST
_____
(Address)

SARASOTA, FLORIDA 34243
_____
(City/ State and Zip Code)

INFO@LANDESCOMMUNITYFOUNDATION.ORG
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD W. LANDES                              941   727-3664  941-727-3664
_____     at  _____
(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:

[X] $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                        Certificate of Status    Certified Copy          Certificate of Status
                                                 (Additional copy is     Certified Copy
                                                 enclosed)               (Additional Copy is
                                                                         Enclosed)

## Articles of Amendment
### to
## Articles of Incorporation
### of

LANDES COMMUNITY FOUNDATION. INC

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

N21000008896

**(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:**

N/A _____ *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:**
*(Principal office address MUST BE A STREET ADDRESS )*

N/A
N/A
N/A

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

N/A
N/A
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:**

*Name of New Registered Agent:*  N/A

N/A
*(Florida street address)*

*New Registered Office Address:*

N/A _____, Florida N/A _____
*(City)* (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.*

_____N A_____
*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:

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change<br>___ Add<br><br>___ Remove | _____ | N/A _____ | _____<br><br>_____<br><br>_____ |
| 2) ___ Change<br>___ Add<br><br>___ Remove | _____ | N/A _____ | _____<br><br>_____<br><br>_____ |
| 3) ___ Change<br>___ Add<br>___ Remove | _____ | N/A _____ | _____<br>_____<br>_____<br>_____ |
| 4) ___ Change<br>___ Add<br><br>___ Remove | _____ | N/A _____ | _____<br><br>_____<br><br>_____ |
| 5) ___ Change<br>___ Add<br><br>___ Remove | _____ | N/A _____ | _____<br><br>_____<br><br>_____ |
| 6) ___ Change<br>___ Add<br><br>___ Remove | _____ | N/A _____ | _____<br><br>_____<br><br>_____ |

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

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

ADDING TO CURRENT ARTICLES THE FOLLOWING: _____

_____

Said organization is organized exclusively for charitable and educational purposes, including, for such as the making of

distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue

Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 of each amendment(s) adoption:** _____, 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.
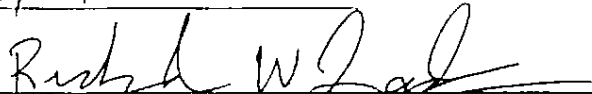
**Adoption of Amendment(s)**      **(CHECK ONE)**

☒ 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 ____4/12/2022____

Signature ____Rich W. Lal____

(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)

____Richard W. Landes____
(Typed or printed name of person signing)

____President____
(Title of person signing)