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SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dr. Stephen and Kirsten Hosman Family Foundation, Inc.

DOCUMENT NUMBER: N21000013682

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

Please return all correspondence concerning this matter to the following:

Daniel J. Guinan

(Name of Contact Person)

Fraser Stryker PC L.L.O

(Firm/ Company)

500 Energy Plaza, 409 South 17th Street

(Address)

Omaha, NE 68102

(City/ State and Zip Code)

dguinan@fraserstryker.com

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

For further information concerning this matter, please call:

Nicole R. Konen

402-978-5361

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:

- | | | | |
|--|--|--|--|
| <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
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

FILED
2021 DEC -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. Stephen and Kirsten Hosman Family Foundation, Inc.

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

N21000013682

(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:

[Not Applicable]

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)

[Not Applicable]

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

[Not Applicable]

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: [Not Applicable]

(Florida street address)

New Registered Office Address:

[Not Applicable]

(City)

Florida

(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.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>[Not Applicable]</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

SEE ADDITIONAL SHEETS.

☐ 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 12/7/21

Signature Stephen L. Hosman
(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)

Dr. Stephen L. Hosman

(Typed or printed name of person signing)

President, Treasurer, and Director

(Title of person signing)

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

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

AMENDED AND RESTATED ARTICLE III:

The specific purpose for which this corporation is organized is to function as a grant-making private foundation, which will make grants and distributions to selected tax-exempt public charities for charitable, religious, educational, and/or scientific purposes.

The corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code (the current and any corresponding sections of any future federal tax code, hereinafter "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 these Articles. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under § 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under § 170(c)(2) of the Code.

The income of the corporation shall be distributed at such time and in such manner as not to subject the corporation to tax under § 4942 of the Code. The corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the foundation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

Except as restricted in these Articles or in the Bylaws, the corporation shall have all powers to carry out its purposes and its lawful activities incidental to its purposes, including, in furtherance of these purposes, the powers conferred by law, the Code, and the Florida Not For Profit Corporation Act, as amended from time to time. In addition, the corporation shall have and exercise all other powers not denied to not for profit corporations by the laws of the State of Florida as are necessary, proper, convenient, and expedient to the attainment of the purposes set forth in these Articles and the powers set forth herein.

NEW ARTICLE VIII:

The corporation shall have members, to the extent provided in the corporation's Bylaws. No member shall have any right, title, or interest in or to any property held in the name of, or for the benefit of, the corporation.

NEW ARTICLE IX:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable purposes within the meaning of § 501(c)(3) of the Code, or to the federal government, or to a state or local government, for public purposes and as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court in the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.