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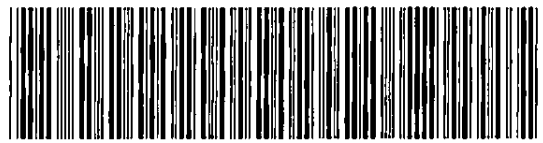
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SINGLETON FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N21000014402

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

Please return all correspondence concerning this matter to the following:

MICHAEL GOLD
(Name of Contact Person)

GOLD LAW PARTNERS, LLP
(Firm/ Company)

4145 LITTLE FALLS DRIVE
(Address)

CUMMING, GA 30041
(City/ State and Zip Code)

MGOLD@GOLDLAWPARTNERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL GOLD at 770 316-3540
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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Articles of Amendment
to
Articles of Incorporation
of
SINGLETON FAMILY FOUNDATION, INC.
(Document Number N21000014402)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Directors of SINGLETON FAMILY FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), have adopted unanimously these Articles of Amendment (this "Amendment") to the Corporation's Articles of Incorporation, filed on December 17, 2021 and later amended as of December 20, 2021 (the "Articles").

This Amendment hereby amends Article VII of the Articles by removing and adding the following officers and directors of the Corporation:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
REMOVE	Director	Philip Austin Singleton, Jr.	2876 Hamilton Rd. Auburn, AL 36830
ADD	Director	William A. Singleton	2876 Hamilton Rd. Auburn, AL 36830
REMOVE	Director	Michelle M. Singleton	2876 Hamilton Rd. Auburn, AL 36830
ADD	Director	Ann Cauthen Singleton	2876 Hamilton Rd. Auburn, AL 36830
REMOVE	President	Philip Austin Singleton, Jr.	2876 Hamilton Rd. Auburn, AL 36830
ADD	President	Nancy Shields	PO Box 1254 Auburn, AL 36831

Whereas the Corporation has no members, this Amendment has been adopted by its Directors, sufficient for approval, to be effective as of January 1, 2023.

Date: 12/26/23

By: 

Name: Nancy Shields

Title: President

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