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COVER LETTER

TO: Amendment Section Division of Gorporations

•	The Tarmac Found	ution Inc		
NAME OF CORPORATI				
DOCUMENT NUMBER:	N22000002586			
The enclosed Articles of An	nendment and fee are sub	mitted for filing.		
Please return all correspond	ence concerning this mat	ter to the following:		
Susan Burton				
		(Name of Contact P	erson)	
The Tarmac Foundation, In	c.			
		(Firm/ Compan	y)	
10061 Neamathla Trail				
		(Address)		
Tallahassee, FL 32312				
**************************************		(City/ State and Zip	Code)	
thetarmactlh@gmail.com				
I	E-mail address: (to be use	d for future annual re	port notification	n)
For further information con-	cerning this matter, pleaso	e call:		
Susan Burton		at	850	251-3418
	(Name of Contact Person	1)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the	following amount made p	ayable to the Florida	Department of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certif is Certif	O Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing /	Address	St	reet Address	

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

The Tarmac Foundation. Inc		SECRETARY OF STATE TALLAHASSEE, FL
(Name of Corporation as currently filed with the Flor	rida Dept. of State)	HATT: 13
N22000002586		SECRETARY OF STATE
(Document N	Number of Corporation (if known)	MLLAHASSEE, FL
Pursuant to the provisions of section 617.1006. Florida Samendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Not For Pro</i>	
A. If amending name, enter the new name of the corp	poration:	
		The no
name must be distinguishable and contain the word "cor "Company" or "Co," may not be used in the name.	rporation" or "incorporated" or i	the abbreviation "Corp." or "Inc.
Company of Cir. may not be social incomme.	Susan Burton	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	RESS) 10061 Neamathla Trail	
	Tallahassee, FL 32312	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	'n	
manag address services and services are services and services are services are services and services are services are services are services are services and services are serv	, <u></u>	
		
D. If amending the registered agent and/or registered	d office address in Florida, ente	r the name of the
new registered agent and/or the new registered of		
Sus	an Burton	
Name of New Registered Agent: 1000	61 Neamathla Trail	
-	(Florida :	street address)
New Registered Office Address:		
Tall	ahassee	FL , Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered	stered Agent:	
Thereby accept the appointment as registered agent. To	am familiar with and accept the o	bligations of the position.
	(/3	
	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 X Remove X Add	<u>V</u> <u>Mik</u>	<u>i Doe</u> e Jones v Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	Officer	Chance Newhouse	10061 NEAMATHLA TRAIL TALLAHASSE, FL 32312
2) Change Add	VP	Michael Thompson	8350 Hunters Ridge Trait Tallahassee, FL 32312
Remove 3) Remove Add X Remove	Officer	Tarmac Basketball, LLC	10061 Neamathla Trail Tallahassee, FL 32312
4) Change Add	Officer	Audley George Campbell	1325 W. Tharpe St #931 Tallahassee, FL 32312
Remove 5) Change Add			
Remove 6) Change Add			
E. If amending or add		Articles, enter change(s) here: (Be specific)	

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The state of the s		
		
The date of each amendment(s) adoption date this document was signed.	on:	, if other than the
Constitution days to secretical t		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted was/were sufficient for approval.	d by the members and the number of votes cast for the amendment(s)	

d by the b	oard of directors.
Dated	7-16.22
Signatur	
	(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)
	Susan Burton
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were