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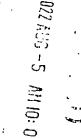
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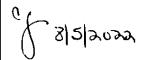


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COVER LETTER

TO: Amendment Section Division of Corporations Lillian Bay Foundation, Inc NAME OF CORPORATION: N2200004087 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm Company) 260 1st Ave S Suite 200 Box 32 Soint Petersburg, Fe 3370/(City State and Zip Code) brode Lilly Finance, com
(E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brood M Beatty at 941 (Area Code)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certified Copy

Certified Copy
(Additional copy is enclosed)

L2S52.50 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

Lillian Bay Fo	oundation ti	2022 AUG -5 AN 10: 0
Name of Corporation as currently filed with the		
N 22 00000 40	87	
Оосип	nent Number of Corporation (if kr	nown)
Pursuant to the provisions of section 617,1006. Flor amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporation:	
name must be distinguishable and contain the word		" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name	<u>₹</u> .	
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
(trincipal office address MUST BE A STREET A	DDRESS)	
		
C. Enter new mailing address, if applicable:	/ 4-	
(Mailing address MAY BE A POST OFFICE)	<u> BON</u> (
	,	•
		
15. 18 P d P P	60	
 If amending the registered agent and/or registered agent and/or the new register 		enter the name of the
	1114	
Name of New Registered Agent:	10/7	
	tFle	orida street address
New Registered Office Address:		
		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing by I hereby accept the appointment as registered agen	Registered Agent:	the abhantians of the mostion
. m. v., m. qa an qq samuen os ri ganeret ogen	· · · · · · · · · · · · · · · · · · ·	an oraginaris of the paration
·-	Signature of New Registe	red 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:

 $P = President; \ V = Vice President; \ T = Treasurer, \ S = Secretary; \ D = Director; \ TR = Trustee, \ C = Chairman or Clerk, CEO = Clinef Executive Officer, CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.$

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, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Saily Smith, SV as an Add.

Example: X Change X Remove A Add	PT V SV	John Doe Mike Jones Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>e</u>	ė	Address
1) Change Add					
Remove					
2) Change Add		<u> </u>			
Remove					
4) Change Add	_D_	Wi	nolow Jason		260 1st Ave S Suite 200 or 32
Remove				9	T Peterstury , Ft 73701
51 Change Add					
Remove				_	
6) Change Add					
Remove					
E. <u>If amending or addin</u> (attach additional shee					
					,,

The date of each amendment(s) adoption: $\frac{07}{04/2022}$. if other than the date this document was signed.
Effective date if applicable:
Effective date <u>if applicable</u> : tno more than 90 days after amendment file dater
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) (<u>CHECK ONE</u>)
☐ 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.	
adopted by the board of directors.	
Dated 08/04/2027	
Signature Brust M Boutt	
(By the chairman or vice chairman of the board, president or either 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)	
Brad m Boutty	
(Typed or printed name of person signing)	
President	
(Title of person signing)	