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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

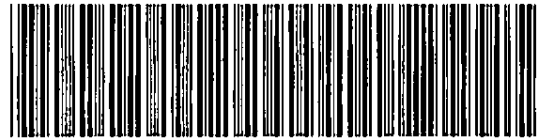
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2023 JAN 19 PM 4:19

STATE CLERK
JAN 19 2023

Amend

FEB 03 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RITZZO FAMILY EDUCATION FOUNDATION INC

DOCUMENT NUMBER: N22000009533

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

Please return all correspondence concerning this matter to the following:

RAFFAELA MARIE R. FENN

Name of Contact Person

THE RITZZO FAMILY EDUCATION FOUNDATION INC

Firm/ Company

1417 SADLER ROAD, Suite 332

Address

FERNANDINA BEACH, FL 32034

City/ State and Zip Code

RMR.MARIE@GMAIL.COM

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

For further information concerning this matter, please call:

RAFFAELA MARIE R. FENN

Name of Contact Person

at (678)

637.4605

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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JAN 19 2023

2023 JAN 19 PM 4:19

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2022

RAFFAELA MARIE R FENN
THE RITZZO FAMILY EDUCATION FOUNDATION
1417 S SADLER ROAD, SUITE 332
FERNANDINA BEACH, FL 32034

SUBJECT: RITZZO FAMILY EDUCATION FOUNDATION INC.
Ref. Number: N22000009533

We have received your document for RITZZO FAMILY EDUCATION FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Non-Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 222A00028394

RECEIVED
2023 JUN 19 AM 10:52

Articles of Amendment
to
Articles of Incorporation
of

The Rizzo Family Education Foundation Inc.

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

N22000009533

(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:

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)

58 Long Point Drive

Fernandina Beach

Florida, 32034

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address:

(Florida street address)

Florida

(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.

Signature of New Registered Agent, if changing

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>x</u> Change ___ Add ___ Remove	<u>P</u>	<u>Raffaella Marie R. Fenn</u>	_____ _____ _____
2) <u>x</u> Change ___ Add ___ Remove	<u>S</u>	<u>Marv Elwell</u>	<u>2737 Sea Grove Ln.</u> <u>Fernandina Beach FL. 32034</u> _____ _____
3) <u>x</u> Change ___ Add ___ Remove	<u>T</u>	<u>Mark Fenn</u>	_____ _____ _____
4) <u>x</u> Change ___ Add ___ Remove	<u>D</u>	<u>James Marino</u>	<u>1785 Arbor Drive</u> <u>Fernandina Beach FL. 32034</u> _____ _____
5) ___ Change <u>x</u> Add ___ Remove	<u>V</u>	<u>Jason Ritzzo</u>	<u>232 Franklin Tpke</u> <u>Allendale NJ 07401</u> _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

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

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

N/A

[illegible]

- ☒ 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 9/10/2022

Signature Raffaela Marie R. Fenn
(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)

Raffaela Marie R. Fenn

(Typed or printed name of person signing)

President

(Title of person signing)