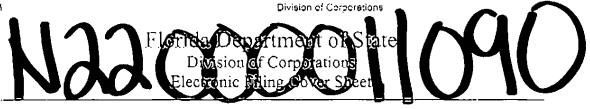
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1/13/23, 10:16 AM



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(((H230000169113)))



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From:

Account Name : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE

Account Number : 071201002016 Phone : (850)434-9200 Fax Number : (850)208-7100

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE SHELBY-WADE FOUNDATION, INC.

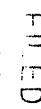
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J. HORNE

JAN 17 2023

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H230000169113 **(3)**

Articles of Amendment to Articles of Incorporation (Control of AMI)

The Sheiby-Wade Foundation, Inc.		113887 11501.49	
Name of Corporation as currently filed with the Fl	lorida Dept. of State)	Contract Con	
N22000011090			
(Documen	t Number of Corporation	on (if known)	
urshant to the provisions of section 617.1006, Florida mendment(s) to its Articles of Incorporation:	s Statutes, this <i>Florida</i>	Not For Profit Corporation adopts the	e following
. If amending name, enter the new name of the co	rporation:		
nelby's Walk Foundation, Inc.			The new
ime must be distinguishable and contain the word "c Company" or "Co." may not be used in the name. Enter new principal office address, if applicable	·	sorated" or the abbreviation "Corp."	or "Inc."
rincipal office address MUST BE A STREET ADD			
			_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>X</u>)		·
			_
If amending the registered agent and/or register new registered agent and/or the new registered of		lorida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:		(Florida street address)	
		Fiorida	
	(City)	(Zip Code)	
w Registered Agent's Signature, if changing Registreby accept the appointment as registered agent. I		accept the obligations of the position.	
	Signature of New	Registered Agent, if changing	
	J 7 -	J . J .	

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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, 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 X_Add	PT John Dr V Mike Jo SV Sally St	nes	
Type of Action (Check One)	Title	Name	Vqqte8s
1) Change Add	EXD	Ramona DeeDee Bates	7375 Olympia Street Navarre, FL 32566
2) Change Add	<u>s</u>	Rumona DeeDee Bates	7375 Olympia Street Navarre, FL 32566
X Remove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
E. If amending or addin (attach additional sheet		cles, enter change(s) here: (Be specific)	

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	13 January 2023	
The date of each amendment date this document was signed		, if other than the
Effective date if applicable:	13 January 2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	ois block does not meet the applicable stantory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for an	were adopted by the members and the number of votes cast for the amendment(s) oproval.	

H230000169113

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			
Signarure Spanish Signarure			
(By the chairman of 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)			
Yvonne C. Harper			
(Typed or printed name of person signing)			
Execusive Diag cital			
(Title of person signing)			