

N22000014368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

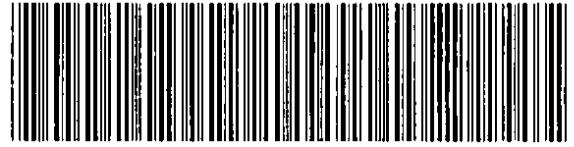
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R. HUNT

06/14/23

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lee B. Lewis Giddy UP Corporation

**DOCUMENT NUMBER:** N22000014368

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

Please return all correspondence concerning this matter to the following:

Jon Lee

(Name of Contact Person)

Lee B. Lewis Giddy UP Corporation

(Firm/ Company)

2070 Ringling Boulevard, Ste. 200

(Address)

Sarasota, FL 34237

(City/ State and Zip Code)

jonlee11@aol.com

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

For further information concerning this matter, please call:

Jon Lee

(941)

232-3200

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 11 PM 2:26  
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CORPORATIONS  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

Lee B. Lewis Giddy UP Corporation

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

N22000014368

(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:**

N/A  
*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**)

N/A

**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:

N/A

(City)

Florida

(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*

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

Please see attached Articles of Incorporation. Electronic filing of the Articles Of Incorporation did not capture all the

Articles of Incorporation. Please amend the Articles according to the attached which contains the nine Articles including

Article VII (the dissolution clause).

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TALLAHASSEE, FL

The date of each amendment(s) adoption: 12/28/2022, if other than the date this document was signed.

Effective date if applicable: 12/28/2022  
(no more than 90 days after amendment file date)

**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) (CHECK ONE)

- ☒ 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.

Dated

6-5-23

Signature



(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)

Jon Lee

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
Lee B. Lewis Giddy UP Corporation**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a nonprofit corporation.

**ARTICLE I**

The name of the Corporation is: Lee B. Lewis Giddy UP Corporation

**ARTICLE II**

The existence of the Corporation shall begin December 28, 2022 when these Articles of Incorporation are accepted by the Florida Department of State, as evidenced by the department's endorsement of the date and time of filing.

**ARTICLE III**

The street address of the principal office of the Corporation is: 2070 Ringling Boulevard, Ste. 200, Sarasota, Florida, 34237.

**ARTICLE IV**

The specific purpose for which the Corporation is organized is: to make scholarships to University of Florida students that are excelling in their class or in the community or other specified purposes qualified under Internal Revenue Code 501(c)(3).

**ARTICLE V**

The initial street address of the Corporation's registered office is: 2070 Ringling Boulevard, Ste. 200, Sarasota, Florida, 34237. The initial registered agent for the Corporation at that address is: Jon Lee.

**ARTICLE VI**

The initial board of directors shall consist of 3 members and no more than 4. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than 3 nor more than 4. The names and addresses of the persons who will serve on the initial board of directors are:

Names

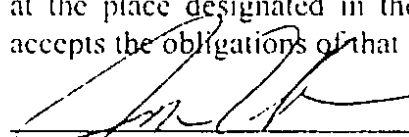
Addresses

Jon Lee

2070 Ringling Boulevard, Ste. 200

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lee B. Lewis Giddy UP Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

  
\_\_\_\_\_  
Jon Lee  
Registered Agent

12-28-22  
Date

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TALLAHASSEE, FL



Sarasota, FL 34237

C.H. Swan

2070 Ringling Blvd.  
Sarasota, FL 34237

David Champini

2070 Ringling Blvd.  
Sarasota, FL 34237

## ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jon Lee

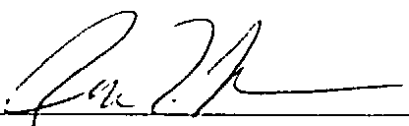
2070 Ringling Boulevard, Ste.  
Sarasota, FL 34237

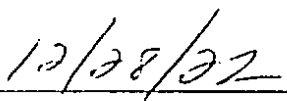
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TAMMESAEE, FL  
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## ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has signed these articles of incorporation.

  
\_\_\_\_\_  
Jon Lee  
Incorporator

  
\_\_\_\_\_  
Date