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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088 Phone : (800)221-0102 Fax Number : (800)944-6607

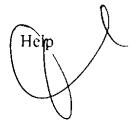
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SUZANNE AND TERRY HOLT FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

SUZANNE AND TERRY HOLT FOUNDATION, INC.		<del> </del>
Name of Corporation as currently filed with the Floric N23000000060	da Dept. of State)	
		<del></del>
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	atutes, this Florida Not For Profit Corporation adopts t	he following
A. If amending name, enter the new name of the corpo	oration:	
TERRY HOLT FOUNDATION, INC.		The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "Corp.	" or "Inc."
B. Enter new principal office address, if applicable:		. •
Principal office address MUST BE A STREET ADDRES	(22.2	
		• , • <del></del>
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
		•
		<del></del>
		<del></del>
). If amending the registered agent and/or registered o	office address in Florida, enter the name of the	
new registered agent and/or the new registered offic	ce address:	
Name of New Registered Agent:		
		<del></del>
	(Florida street address)	
New Registered Office Address:		
	. Florida	
	(City) , Florida	
iew Registered Agent's Signature, if changing Register	red Agent:	
hereby accept the appointment as registered agent. I am	familiar with and accept the obligations of the position	۲.
	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 Doc, 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>Mil</u>	n Doc ke Jones ly Şmith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add		·	2023 JUR 2 3
Remove			2
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add		<del></del>	
Remove			
5) Change Add			
Remove			
6) Change Add	<del></del>	·	
Remove			
E. If amending or addir (attach additional shee	ig additional	Articles, enter change(s) here; y). (Be specific)	
		<del> </del>	5. A. F. C.

		<del></del>		
		<u></u>		
***************************************		2023		
		2023 JUH 29		
		AH 9:		
		<del></del>		
The date of each amendment(s) adoption date this document was signed.	n: April 5, 2023	if other than the		
Effective date if applicable:	(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 was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)			

Fnx: (850) 617-6380

Page: 5 of 6

06/29/2023 2:40 PM

From: Sheryl Gibbs

Fax: 18002210102

To:

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

June 14, 2023

Dated

Signature Harris m Holt

(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)

Suzanne M. Holt

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

2023 JUN 29 AM 9: 1