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COVER LETTER

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TO: Amendment Section Division of Corporations			
Cox Farm on Carolwood In NAME OF CORPORATION:		_	
N23000001538		_	
The enclosed Articles of Amendment and fee are submitted f	for filing.		
Please return all correspondence concerning this matter to the	e following:		
Kelly Brooks			
· · · · · · · · · · · · · · · · · · ·	e of Contact Person)	_	
Cox Farm on Carolwood			
	irm/ Company)	-	
4120 Careywood Dr	() dd	_	
	(Address)		
Melbourne FI. 32934	ېن ۳ <u>۵</u>	2023 MAY 10 PH 12: 39	
(City/	State and Zip Code)	ИМ	
KellyBrooks826@gmail.com		10	
E-mail address: (to be used for fu	ture annual report notification)	- 77	111
For further information concerning this matter, please call:	State and Zip Code)	112:	\bigcirc
Kelly Brooks	321 298-4186	39 17	
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)	_	
Enclosed is a check for the following amount made payable t	to the Florida Department of State:		
Certificate of Status Cert (Add	.75 Filing Fee &\$\$52.50 Filing Fee.ified CopyCertificate of Statusditional copy isCertified Copylosed)(Additional Copy isEnclosed)Enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tałlahassee, 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 of

Cox Farm on Carolwood Inc.

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

N23000001538

(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 "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "Cor /	p7" or "Inc."	
B. Enter new principal office address, if applicable:	. /		
(Principal office address <u>MUST BE A STREET ADDRE</u> ,	<u>55</u>)		-
			-
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)			_
(, , , , , , , , , , , , , , , , , , ,			-
		SEC	2023 MAY 10
D. If amending the registered agent and/or registered of	office address in Florida, enter the name of the		4AY-
new registered agent and/or the new registered offic		Ξ÷ŋ	0
Name of New Registered Agent:			Hd
			PH 12:
<u>New Registered Office Address:</u>	(Florida street address)	ATE VIE	ۍ ⁻ 9
	, Florida	\	-
	(City) (Zip Code)	

<u>New Registered Agent's Signature, if changing Registered Agent:</u> *I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



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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, 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>X</u> Remove <u>X</u> Add	<u>PT</u> <u>John D</u> <u>V</u> <u>Mike J</u> SV <u>Sally S</u>	lones		
Type of Action (Check One)	<u>_Title</u>	Name	<u>Addres</u> s	
1) Change Add				
Remove 2) Change Add			TRUE HAY	
3) Remove 3) Change Add Remove			SECKETVN V PHI2: 39	
4) Change Add	<u>. </u>		FLTE 39	
Remove 5) Change Add				
6) Change				
Add Remove				
E. If amending or addi (attach additional she		ticles, enter_change(s) here: (Be specific)		

We are amending the Articles of Incoporation:

'Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, to such

purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)

of the Internal Revenue Code, or corresponding sectijon of any future federal tax code."

'Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of

Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall	be
distributed to the federal government, or to a state or local government, for a public purpose.'	
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The date of each amendment date this document was signed		, if other than the
Effective date <u>if applicable</u> :	4/21/2023 (no more than 90 days after amendment file	(date)

<u>Note:</u> 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)

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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 Signature Kelly Bredy (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 tiduciary by that fiduciary)

Kelly Brooks

(Typed or printed name of person signing)

Vice President

(Title of person signing)

2023 HAY TO PM 12: 39 SECRETARY OF STATE TALLAHASSEE, FL

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