

N 23000003048

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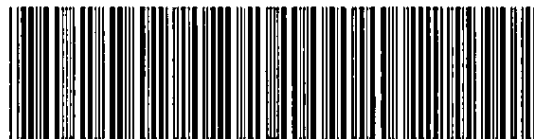
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JUL 18 2023

CAPITAL CONNECTION, INC.

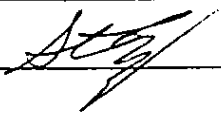
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CAROL PFEIFFER ADAMS CHARITABLE

FOUNDATION, INC.

Please Debit 120000000257 For: 35

Thank you Seth Neeley



- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAROL PFEIFFER ADAMS CHARITABLE FOUNDATION, INC.**

FIRST: The Articles of Incorporation for this Corporation were filed on March 20, 2023, and assigned Florida document number N23000003048.

SECOND: The appointment of Directors under Article IV is hereby deleted and replaced with the following:

"The initial Board of Directors shall consist of three (3) members whose names and addresses are:

<u>Name:</u>	<u>Address:</u>
CAROL PFEIFFER ADAMS	12357 Seminole Beach Road North Palm Beach, Florida 33408
SKY SUSANNA DESARIO-MOMAN	25 Ironwood Way North Palm Beach Gardens, Florida 33418-3714
JEFFERY SULLIVAN	250 Congress Park Drive, Apt. 163 Delray Beach, Florida 33445"

There are no members entitled to vote on the foregoing amendment. The date of adoption of the foregoing amendment by the Board of Directors was July 12, 2023.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Incorporation on this 13th day of July, 2023.

DIRECTOR:

By: CAROL PFEIFFER ADAMS
Printed Name: **CAROL PFEIFFER ADAMS**