

N23000003904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

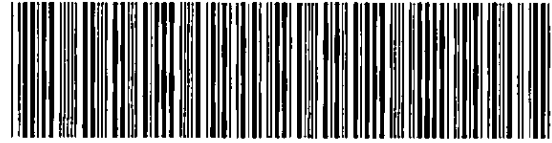
(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2024

DAN P. HELLER, ESQ
3250 MARY STREET, SUITE 204
COCONUT GROVE, FL 33133 US

SUBJECT: BUD BREWER FOUNDATION, INC.
Ref. Number: N23000003904

We have received your document for BUD BREWER FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may only submit one form. Either the amended or articles, or an amendment. If you want to file an amendment, please fill out the correct form. You are a not for profit corporation, not a profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 024A00027169

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COVER LETTER

TO: Amendment Section
Division of Corporations

BUD BREWER FOUNDATION, INC.

NAME OF CORPORATION: _____

N23000003904

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DAN P. HELLER, ESQ.

(Name of Contact Person)

HELLER ESPENKOTTER, PLLC

(Firm/ Company)

3250 MARY STREET, SUITE 204

(Address)

COCONUT GROVE, FLORIDA 33133

(City/ State and Zip Code)

DAN@HELLERLAWGROUP.COM

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

For further information concerning this matter, please call:

DAN P. HELLER, ESQ.

305

777-3765

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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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Articles of Amendment
to
Articles of Incorporation
of

BUD BREWER FOUNDATION, INC.

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

N23000003904

(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 "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)

201 FRONT STREET

BUILDING 21

KEY WEST, FLORIDA 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 6162

KEY WEST, FLORIDA 33041

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:

DAN P. HELLER, ESQ.

(Florida street address)

New Registered Office Address:

3250 MARY STREET, SUITE 204, COCONA, Florida 33133

(City)

(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

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	DSTC	SCOTT SAUNDERS	1560 HILLCREST AVENUE
<input type="checkbox"/> Add			WINTER PARK, FL 32789
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	CHP	LLOYD BREWER, P., JR	3340 N. ROOSEVELT BLVD
<input type="checkbox"/> Add			#6
<input checked="" type="checkbox"/> Remove			KEY WEST, FL 33040
3) <input checked="" type="checkbox"/> Change	DC	DARLENE CASSAW	115 HARBOR PLACE
<input type="checkbox"/> Add			UNIT 304
<input type="checkbox"/> Remove			KEY WEST, FLORIDA 33040
4) <input type="checkbox"/> Change	D	SHAWN SMITH	12 BLUEWATER DRIVE
<input checked="" type="checkbox"/> Add			KEY WEST, FLORIDA 33040
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	MICHAEL HALPERN	201 FRONT STREET
<input checked="" type="checkbox"/> Add			BUILDING 21, SUITE 332
<input type="checkbox"/> Remove			KEY WEST, FLORIDA 33040
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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 by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated November 14, 2024

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SCOTT SAUNDERS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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HELLER
ESPENKOTTER

ATTORNEYS AT LAW

Phone: (305) 777-3765

Fax: (786) 749-5296

2701 Ponce De Leon Boulevard | Suite 301 | Coral Gables, Florida 33134

Dan P. Heller, Esq.
dheller@hellerwaldman.com
Direct Dial: 786-464-8953

December 23, 2024

Morgan E. Lovett
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Bud Brewer Foundation, Inc.**
Ref No: N23000003904

Dear Mr. Lovett:

Enclosed please find your correspondence dated December 15, 2024, and corresponding
Articles of Amendment.

If you have any questions, please feel free to call.

Sincerely,



Dan P. Heller, Esq.

DPH/md
Enclosure

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