## N23000012019

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

## MARY WELSH SKELLEY CHARITABLE FOUNDATION, INC

NAME OF CORPORATION	ON:		<del></del>		
	N23000012019				
DOCUMENT NUMBER:					
The enclosed Articles of An	nendment and fee are subr	nitted for filing.			
Please return all corresponde	ence concerning this matte	er to the following:			
Sheldon McMullen					
		(Name of Contact 1	Person)		
Sheldon D McMullen PA					
		(Firm/ Compar	ny)		
4816 W Gandy Blvd					
		(Address)			<del></del>
Tampa, Florida 33611					7
		(City/ State and Zi	p Code)		:-
sdm@sdmlawfirm.com					ان ب
	-mail address: (to be used	for future annual r	eport notification	en)	-
For further information con-	cerning this matter, please	call:			= =
Sheldon McMullen			813	992-2889	- <u>-</u>
<u> </u>	(Name of Contact Person	)	(Area Code)	(Daytime Teleph	one Number)
Enclosed is a check for the	following amount made pa	ayable to the Florida	a Department of	f State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certi is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy osed)	
Mailine /	Address	S	Street Address		

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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

MARY WELSH SKELLEY CHARITABLE FOUNDATION, INC.

(Name of Corporation as currently filed with the F	lorida Dept. of State)		
N23000012019			
(Document)	nt Number of Corporation	(if known)	
Pursuant to the provisions of section 617.1006, Florid amendment(s) to its Articles of Incorporation:	la Statutes, this <i>Florida No</i>	t For Profit Corporation adopts th	ie following
A. If amending name, enter the new name of the c	orporation:		
			The new
name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name.	corporation" or "incorpor	ated" or the abbreviation "Corp.'	or "Inc."
B. Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET AD</u>	DRESS )		
	<del></del>	· <del>=</del>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>		<del></del>
			,
D. If amending the registered agent and/or registe	ered office address in Flor	ida antar the name of the	Ċ
new registered agent and/or the new registered		ida, enter the hame of the	L>) -
Name of New Registered Agent:			:
			-
		(Florida street address)	
New Registered Office Address:			· · ·
_		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent.  I hereby accept the appointment as registered agent.		cept the obligations of the position.	
	Signature of New Re	aistered 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: X_Change X_Remove X_Add	<u>v</u>	John <u>Doe</u> Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) × Change Add	VP	KAREN BEDNOWSKI	4826 Cheval Bivd Lutz, FL 33558
Remove 2) Change Add		<del></del>	
Remove 3) Remove Add Remove			
4) Change Add	<del></del>	<del>-</del>	
Remove 5) Change Add			+. 
Remove 6)ChangeAdd			
E. If amending or additional sheet		nal Articles, enter change(s) here: sary). (Be specific)	

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	<del>4.</del>
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
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 document's effective date on the Department of State's records.	requirements, this date will not be listed as the

(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.

Adoption of Amendment(s)

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 10-14-2023
Signature Robin Foster-Warner
(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 appoid fiduciary by that fiduciary)
Robin-Foster
Robin Fostet-Warner
(Typed or printed name of person signing)
CEO

(Title of person signing)