N24000008354

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Curtiss	Clark-Curtiss	Charitable	Foundation,	Inc.
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N24000008354

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

Please return all correspondence concerning this matter to the following:

McCabe Harrison

(Name of Contact Person)

Harrison Estate Law, P.

7015 SW 24th Avenue

(Address)

Gainesville, FL 32607

(City/ State and Zip Code)

mccabe@harrisonestatelaw.com

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

For further information concerning this matter, please call:

McCabe Harrison

(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

Certificate of Status

■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□\$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

Articles of Amendment to Articles of Incorporation of

Curtiss Clark-Curtiss Charitable Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N24000008354 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: , Florida 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

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	PT John Do V Mike Jo SV Sally Sn	n <u>es</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change X Add	DV	Gregory Clark Curtiss	2720 Ewing Avenue South Minneapolis, MN 55416
Remove 2) Change	<u>DT</u>	Megan Kimberly Curtiss	830 Carnegie Street, Apt. 1823 Henderson, NV 89052
Remove 3)	DS	Eric Garth Curtiss	2 Westridge Court Saint Louis, MO 63124
4) Change Add	DP	Roy Curliss, III	2312 NW 23rd Terrace Gainesville, FL 32605
Remove 5) Change Add			
Remove 6)ChangeAdd			
Remove E. If amending or addin (attach additional shee Add EIN Number: 99-4259470	ts, if necessary).	cles, enter change(s) here: (Be specific)	

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The date of each amendment(s) date this document was signed.	N/A	, if other than the
The date of each amendment(s)	adoption:	If other than the
date titls document that the		
reserve and the second contraction.	J/A	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this b document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment(s) oval.	

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

09 / 13 / 2024

Roy Curtiss III

Signature

(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)

Roy Curtiss, III

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)