

N43356

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C.L.  
3-27-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Keystone Challenge Fund, Inc.

**DOCUMENT NUMBER:** N43356

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

Please return all correspondence concerning this matter to the following:

Beth Niemeyer

(Name of Contact Person)

Keystone Challenge Fund, Inc.

(Firm/ Company)

4200 S. Florida Avenue

(Address)

Lakeland, FL 33813

(City/ State and Zip Code)

beth.niemeyer@keystonechallenge.org

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

For further information concerning this matter, please call:

Beth Niemeyer

(Name of Contact Person)

at ( 863 )

(Area Code & Daytime Telephone Number)

683-1025 ext. 3

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 25 AM 7:59

Keystone Challenge Fund, Inc.

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

N43356

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing 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 \_\_\_\_\_  
(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

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED - Amending Article VII. Board of Directors,  
Subparagraph B is hereby replaced in its entirety as follows:

Term. Directors shall be elected for an initial two-year (2) term  
and shall hold office until the term expiration or until their successor  
has been qualified and elected, or their earlier resignation removal  
from office, or death. No director may serve more than ten (10)  
years aggregate.

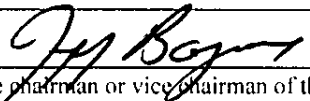
The date of each amendment(s) adoption: March 10, 2015  
date this document was signed. FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS if other than the

Effective date if applicable: 15 MAR 25 AM 7:59  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.
- ☒ 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 March 18, 2015

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)

Jeff Bagwell  
(Typed or printed name of person signing)

President  
(Title of person signing)

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### CORPORATE RESOLUTION

**RESOLVED**, by the Board of Directors of Keystone Challenge Fund, Inc. that Article VII. Board of Directors, Subparagraph B is hereby replaced in its entirety as follows: Term. Directors shall be elected for an initial two-year (2) term and shall hold office until the term expiration or until their successor has been qualified and elected, or their earlier resignation removal from office, or death. No Director may serve more than ten (10) years aggregate.

**I CERTIFY**, that the above resolution was adopted by a special meeting of the Board of Directors on March 10, 2015 via telephone at which a quorum of members was present.

**I HEREUNTO** subscribe my name and affix the corporate seal this 10<sup>th</sup> day of March, 2015.

A handwritten signature in dark ink, appearing to read "Beth Niemeyer".

Beth Niemeyer, Assistant Secretary/Treasurer

