

N93 000001697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

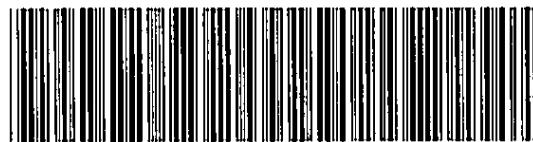
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP - 2 PM 3:02

FILED

Amend
Klankech

SEP 08 2021
ALBRITTON



SPIVEY & HUSS, P.A.

ATTORNEYS AT LAW

Barry F. Spivey

Attorney - Wills, Trusts & Estates

645 S. Orange Ave., Sarasota, FL 34236

T 941-840-1991 | F 941-366-8991

barry@spiveyhuss.com

September 1, 2021

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

Re: The Craig and Flori Roberts Family Foundation, Inc.
Document No. N93000001697

Enclosed is your Articles of Amendment form and cover letter returning filed documents. Please consider the effective date of the Amendment to be the date that would have been effective upon filing the returned corporate resolution which is enclosed.

Future annual reports should be sent to the resident agent, Robert Clarke, whose email address is belarke@kbgrp.com.

Sincerely,

Barry F. Spivey



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

201 SEP -2 AM 10:26

August 25, 2021

SPIVEY & HUSS, P.A.
% BARRY F. SPIVEY
645 S. ORANGE AVE
SARASOTA, FL 34236

SUBJECT: THE CRAIG AND FLORI ROBERTS FAMILY FOUNDATION, INC.
Ref. Number: N93000001697

We have received your document for THE CRAIG AND FLORI ROBERTS FAMILY 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 221A00020390

Articles of Amendment
to
Articles of Incorporation
of

The Craig and Flori Roberts Family Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N93000001697
(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 Craig, Flori, and Alex Roberts Family Foundation, Inc. *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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

(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.

2021 SEP -2 PM 3:02

FILED

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Douglas Roberts</u>	<u>787 Ocean Ave., Unit 1407</u> <u>Long Branch, NJ 07740</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

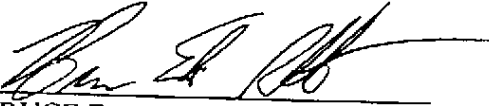
Adoption of Amendment(s) **(CHECK ONE)**

**ACTION BY DIRECTORS WITHOUT A MEETING
TO AMEND THE ARTICLES OF INCORPORATION OF
THE CRAIG AND FLORI ROBERTS FAMILY FOUNDATION, INC.**

The following action was taken by unanimous consent of the board of directors and members of the corporation without a meeting pursuant to section 617.0821, Florida Statutes:

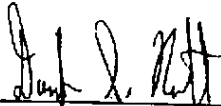
The Articles of Incorporation are amended to reflect that the name of the corporation is hereby changed to: **THE CRAIG, FLORI, AND ALEX ROBERTS FAMILY FOUNDATION, INC.**

This action is approved by the following persons, who constitute all of the members of the board of directors and members of the corporation, as of the date when the last director signs this consent.



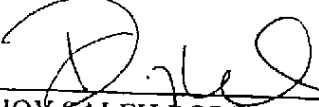
BRUCE E. ROBERTS, Director
110 Riverside Drive, 11E
New York, NY 10024

Dated: August 2, 2021.



DOUGLAS S. ROBERTS, Director
621 Shrewsbury Avenue
Shrewsbury, NJ 07702

Dated: August 2, 2021.

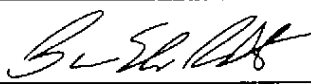


JOY SALEH ROBERTS, Director
110 Riverside Drive, 11E
New York, NY 10024

Dated: August 2, 2021

☒ 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 Sept .1, 2021

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)

Bruce E. Roberts
(Typed or printed name of person signing)

Director
(Title of person signing)