N94000005329

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SFC CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER: N94000005329

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

Please return all correspondence concerning this matter to the following:

SHAR-ANN CALLAHAN

(Name of Contact Person)

ARNSTEIN & LEHR LLP

(Firm/ Company)

200 E LAS OLAS BOULEVARD, SUITE 1000

(Address)

FORT LAUDERDALE, FL 333301

(City/ State and Zip Code)

scallahan@arnstein.com

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

For further information concerning this matter, please call:

SHAR-ANN CALLAHAN at 954 713-7635

(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:

- ■ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2015 AUG 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SFC CHARITABLE FOUNDATION, INC.

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

N94000005329

(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 - ONLY CHANGES BEING MADE ARE AS TO ADDRESS INFORMATION

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)

1539 PRIVATEER DRIVE
MOUNT PLEASANT, SC 29464

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

200 E LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301

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:

200 E LAS OLAS BOULEVARD, SUITE 1000
(Florida street address)

New Registered Office Address:

FORT LAUDERDALE, Florida 33301
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	DP	HOWARD KAUFMAN	10866 WILSHIRE BLVD
____ Add			SUITE 200
____ Remove			LOS ANGELES, CA 90024
2) X Change	DS	JOEL A. KATZ	3333 PIEDMONT RD
____ Add			SUITE 2500
____ Remove			ATLANTA, GA 30305
3) X Change	DOA	JUDITH RANGER-SMITH	1539 PRIVATEER DRIVE
____ Add			MOUNT PLEASANT, SC 29464
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

N/A

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 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 08/18/15

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)

RICHARD MOZENTER

(Typed or printed name of person signing)

VICE PRESIDENT/DIRECTOR

(Title of person signing)