## N94000005662

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M. Deborah Fricke

Florida Registered Paralegal 329 North Park Avenue, 2nd Floor Winter Park, FL 32789

Phone: (407) 423-4246 | Direct: (407) 246-8678 Email: dfricke@whww.com | www.whww.com

July 5, 2023

## VIA FEDERAL EXPRESS

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street Suite 810 Tallahassee, FL 32303

Attn: Reinstatement Section

Re:

RNR Foundation, Inc. Reinstatement and Name Change Amendment

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Document No. N94000005662

Reinstatement Tracking Number: 4494968717CR

Dear Sir/Madam:

Pursuant to your email of June 29, 2023 (copy attached), enclosed please find the Corporational Reinstatement form for RNR Foundation, Inc. and, since the name is not available. Articles of Amendment to Articles of Incorporation of RNR Foundation, Inc. changing its name to RNR Family Foundation, Inc. Also enclosed is our firm's check in the amount of \$1,995.00 representing the reinstatement fee \$1,951.25 and the amendment fee of \$43.75.

Please return confirmation of filing to my attention via the return airbill included for your convenience.

Should you have any questions regarding this matter, please do not hesitate to call me directly at 407-760-4670 or via email at dfricke@whww.com.

Sincerely,

/s/Deborah Fricke

M. Deborah Fricke Florida Registered Paralegal

imdf Encl.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RNR FOUNDATION, INC.

RNR Foundation, Inc. (the "Corporation") was formed pursuant to the laws of the State of Florida on November 16, 1994 and assigned document number N94000005662; and

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The new name of the Corporation is:

RNR FAMILY FOUNDATION, INC.

The new principal address and mailing address of the Corporation is:

4010 Glacier Hills Drive Ann Arbor, MI 48105-3651

3. The name and address of the new registered agent of the Corporation is:

WHWW, Inc. 329 Park Avenue North Second Floor Winter Park, FL 32789

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

WHWW, Inc., a Florida corporation

Deborah Fricke, Vice President

4. The names and addresses of the new officers and directors of the Corporation are:

David Lord

Director, President

97 W. Boulder Street

Colorado Springs CO 80903

Richard Lord

Director, Treasurer

4010 Glacier Hills Drive

Ann Arbor MI 48105-3651

Heather Lord

Director, Secretary

1450 Fourth Street

Apt #5

Berkeley CA 94710

Charles Lord

Director

9510 Palmetto Drive

#4304 Ocean Club Villas

Isle of Palms SC 29451

Edith Lord-Wolff

Director

P. O. Box 165

Carmel Valley CA 93924

- 5. The date of the foregoing amendment's adoption was June 29, 2023.
- 6. There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.
- 7. Except as modified herein, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

Dated this 29th day of June, 2023.

RICHARD LORD, Director and Treasurer