N97000065860

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2018 DEC TO PH 2: 11

C. GOLDEN DEC 1 4 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	FOUNDATION, INC	·. 		
N97000006586 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this matt	ter to the following:			
JOHN S. BOHATCH, ESQ.				
	(Name of Contact Po	erson)		
GUTTENMACHER. BOHATCH & PENARANDA	., P.A.			
	(Firm/ Company	y)		
7301 SW 57th Court, Suite 560				
	(Address)			
South Miami, FL 33143				
	(City/ State and Zip	Code)		-
JBohatch@gbptaxlaw.com				
E-mail address: (to be use	d for future annual rep	port notification	1)	·
For further information concerning this matter, please	e call:			
JOHN S. BOHATCH, ESQ.	at	(305)	666-1040	
(Name of Contact Person		(Area Code)	(Daytime Telephone N	lumber)
Enclosed is a check for the following amount made p	ayable to the Florida I	Department of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif s Certif	0 Filing Fee icate of Status ied Copy tional Copy is essed)	
Mailing Address Amendment Section		reet Address nendment Sect	on	
Division of Comments	Division of Companying			

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

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

Articles of Amendment to Articles of Incorporation of

FILED

2018 DEC 10 PM 2: 11 THE HURLBURT FOUNDATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N97000006586 (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: 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:

Signature of New Registered Agent, if changing

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

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 A Add	$\overline{\underline{V}}$ Mike	Doe e Jones e Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	CHRISTINA COLETTI	642 Cross Ridge Lane
X Add			Manakin Sabot, VA 23103
Remove			· · · · · · · · · · · · · · · · · · ·
2) Change	D	Sunshine Hurlburt	2514 Bahia Vista St.
X Add			Sarasota, FL 34239
Remove 3) Change	D	Michael H. Kline, Jr.	741 White Drive, #21
X Add			Tallahassee, FL 32304
Remove			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
	
	
 	

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were awas/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.	
There are no members or mem adopted by the board of direct	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated	1/12/18	
Signature		
have not be	rman or yielchairman of the board, president or other officer-if directors en selected by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
JOHN S	S. BOHATCH, ESQ.	
	(Typed or printed name of person signing)	
DIREC	TOR	
	(Title of person signing)	