

N99 0000 4088

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000151526 3)))



H230001515263ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : PRESSLY, PRESSLY, RANDOLPH & PRESSLY, P.A.  
Account Number : I20180000079  
Phone : (561)659-4040  
Fax Number : (561)655-6006

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: randy@pprplaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POWELL FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H230001515263

850-617-6381

4/25/2023 10:37:41 AM PAGE 1/001 Fax Server



April 25, 2023

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POWELL FAMILY FOUNDATION, INC.  
550 S. DIXIE HIGHWAY  
SUITE 300  
CORAL GABLES, FL 33146US

SUBJECT: POWELL FAMILY FOUNDATION, INC.  
REF: N99000004088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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.

Tammi Cline FAX Aud. #: H23000151526  
Regulatory Specialist II Supervisor Letter Number: 923A00009175

H230001515263

Articles of Amendment  
to  
Articles of Incorporation  
of

POWELL FAMILY FOUNDATION, INC.

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

N990000040SS

(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

*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)*

3444 Main Highway, 2nd Floor

Miami, FL 33133

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

3444 Main Highway, 2nd Floor

Miami, FL 33133

**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:

John W. Randolph, Jr.

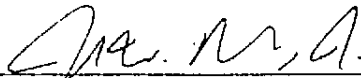
251 Royal Palm Way, Suite 300

*(Florida street address)*New Registered Office Address:

Palm Beach

*(City)*

Florida 33480

*(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*

H230001515263

H230001515263

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 checked="" type="checkbox"/> Remove	<u>DT</u>	<u>Linda E. Baker</u>	<u>550 South Dixie Highway, Ste 300</u> <u>Coral Gables, FL 33146</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>DP</u>	<u>Christy Powell</u>	<u>3444 Main Highway, 2nd Floor</u> <u>Miami, FL 33133</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>Earl W. Powell, Jr.</u>	<u>3444 Main Highway, 2nd Floor</u> <u>Miami, FL 33133</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>DV</u>	<u>Brett C. Powell</u>	<u>3444 Main Highway, 2nd Floor</u> <u>Miami, FL 33133</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>DST</u>	<u>Earl W. Powell</u>	<u>3444 Main Highway, 2nd Floor</u> <u>Miami, FL 33133</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

H230001515263

H1230001515263

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.

11230001515263

H230001515263

- ☒ 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

Christy Powell

Signature

4/15/23

(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)

Christy Powell

(Typed or printed name of person signing)

President

(Title of person signing)

H230001515263