Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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From:

LINDA A. SCARCELLI

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003625

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

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Corporate Filing Menu

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C. GOLDEN

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Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE TALLAHASSEE, FL

SENEFF.FAMILY FOUNDATION, INC.				
(Name of Corporation as	currently filed with the	Florida Degt. of State)		
N99000007342				
(Document	t Number of Corporation	(if known)		
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida No	ot For Profit Corporation adopts the following		
A. If amending name, outer the new name of the cor	rporation:			
WILLOVITA FOUNDATION, INC.		The new		
name mus! he distinguishable and contain the word "co "Company" or "Co," may not be used in the name.	orporation" or "incorpo	rated" or the abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADD</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)				
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	ed office address in Floroffice address:	ida, enter the name of the		
Name of New Registered Agent:		**************************************		
New Registered Office Address	· · · · · · · · · · · · · · · · · · ·	(Florida street address)		
		, Florida		
	(City)	(Zip Code)		
New Registered Agent's Stenature, if changing Registered agent. It hereby accept the appointment as registered agent.	istered Agent: I am familiar with and ac	cept the obligations of the position.		
	Signature of New R	egistered Agent, if changing		

Page 1 of 4

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:

 $P \sim President$; $V \sim Vice President$; $T \sim Trasurer$; S = Secretary; $D \sim Director$; $TR \sim Trustee$; C = Chairman or Clerk; CEO = ChiefExecutive Officer; $CEO \sim Chief$ 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 X Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Tide</u>	Name	<u>Address</u>
1) Change	DP	Timothy J. Seneff	1220 Wilkenson St.
Aćd Remove			Orlando, FL 32803
2) Change	DT	Rebecca S. Sandberg	1300 Summerland Ave.
Add Remove			Winter Park, FL 32789
3) Change	DS	Hannah L. Seneff	1300 Summerland Ave.
Add Remove			Winter Park, FL 32789
4) Change	DVC	Martha Scneif	630 Dunmar Circle
Add Remove			Winter Springs, FL 32708
5) Change	DTS	Luder G. Whitlock	420 Su. Orange Avc.
Add			Suite 800
Remove			Orlando, FL 32801
6) Change	DC	James M. Seneff, Jr.	420 So. Orange Ave,
Add			Suite 800
Remove			Orlando, FL 32801

L. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
(attach additional sheets, if necessary).	(Be specific)				
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Upon filing	
The date of each amendment(s) adoption:	, if other than the
ade this occurrent 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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendwas/were sufficient for approval.	dment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors.	a'were
Dated 0<†. 10, 2018	
Signature	
(By the chairman or vice chairman of the board, president or other officer-if di have not been selected, by an incorporator—if in the hands of a receiver, trust other court appointed fiduciary by that fiduciary)	
James M. Scneff, Jr.	
(Typed or printed name of person signing)	
Chairman	
(Title of person signing)	