P17000003320

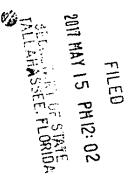
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORPORATION:	RANSON-RANSO	M FOUNDATION, INC	<u>.</u>	W= = =
DOCUMENT NUMBER:	P17000003320			
The enclosed Articles of Amend	ment and fee are su	bmitted for filing.		15 × 15
Please return all correspondence	concerning this mat	ter to the following:		2011 MAY 15 PM 12: 02 TARCHARASSEE FLORIG
		GREGORY RANSOM		2:02
		Name of Contact Pers	on	
	RANSO	ON-RANSOM FOUNDA	TION, INC.	
		Firm/ Company		
		17530 NE 6TH AVE.		
Address				
NORTH MIAMI BEACH, FL 33162				
		City/ State and Zip Co	de	· <u> </u>
	RANS	OMFOUNDATION@GI	MAIL.COM	
E-ma		ed for future annual repor		
For further information concerni-	ng this matter, pleas	e call:		
Gregory Ransom		at (305	651-4000	
Name of Contact	Person	Area C	ode & Daytime Telephon	e Number
Enclosed is a check for the follow	wing amount made p	payable to the Florida Dep	partment of State:	
	3.75 Filing Fee & rtificate 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)	S
Mailing Addr Amendment So Division of Co P.O. Box 6327	ection rporations	Amer Divis	t Address adment Section ion of Corporations on Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 2017 MAY 15 PM 12: 03

1	RANSON-RANSOM FO	DUNDATION, INC.	ZUIV MAY 15 PM 12:
(Name of Cor	poration as currently f	filed with the Florida Dept.	OF State) ELNI JAKT OF STAT
	P170000033	320	STALL AMASSEE. FLORI
((Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Fl	orida Profit Corporation ad	opts the following amendment(s) to
A. If amending name, enter the new name of	f the corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co	". A professional corpora	rated" or the abbreviation tion name must contain the
B. Enter new principal office address, if app			
(Principal office address <u>MUST BE A STREE</u>	T ADDRESS)		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or r new registered agent and/or the new regis		s in Florida, enter the nam	e of the
	stered office undress.		
Name of New Registered Agent			
	(Florida street	address)	
New Registered Office Address:			Florida
	(C	ity)	(Zip Code)
New Registered Agent's Signature, if changin	na Desistand Agents		
I hereby accept the appointment as registered a	ig Registered Agent: igent. I am familiar wit	h and accept the obligations	of the position.
·	•		•
			
	Signature of New Reg	istered 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	TD	GREGORY RANSOM	17530 NE 6TH AVE.
Add			N. MIAMI BEACH, FL 33162
Remove			
2) Change	PD	BEVERLY RANSON	17530 NE 6TH AVE.
X Add			N. MIAMI BEACH, FL 33162
Remove			
3)Change	VPD	JANUARY RANSON	17530 NE 6TH AVE.
X Add			N. MIAMI BEACH, FL 33162
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

	(Be specific)
	
f an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an analysis
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an analysis
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an amendment itself:
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an analysis
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:, if oil date this document was signed.	her than the
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 I document's effective date on the Department of State's records.	isted as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature (By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
GREGORY RANSOM	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	