## N2100000 4581

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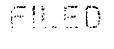
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

THE L40 FOUNAME OF CORPORATION:	JNDATION INC.			
N21000004581				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee at	re submitted for filing.			
Please return all correspondence concerning this	s matter to the following:			
KRISTINA LOVE-KEYS				
	(Name of Contact Pe	rson)	·	
THE L40 FOUNDATION INC.				
	(Firm/ Company	)		•
P.O. BOX 212				
	(Address)			
ROSEMOUNT, MN 55068				
	(City/ State and Zip C	Code)		
CONTACT@THEL40FOUNDATION.COM				
E-mail address: (to b	e used for future annual rep	ort notificatio	n)	
For further information concerning this matter,	please call:			
KRISTINA LOVE-KEYS	atat	(612)		
(Name of Contact I	Person)	(Area Code)	(Daytime Telephone Nur	nber)
Enclosed is a check for the following amount m	ade payable to the Florida I	Department of	State:	
☐ \$35 Filing Fee ☐ \$43.75 Filing Fe Certificate of St		Certit Certit	D Filing Fee icate of Status ied Copy tional Copy is used)	
Mailing Address Amendment Section		eet Address endment Sect	ion	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



THE L40 FOUNDATION INC.

2021 JUH 1 1 AM 10: 38

THE LAU POUNDATION INC.		ACRETATES AT LOSS
Name of Corporation as currently filed with the Flori	ida Dept. of State)	TABLANASEE, FU
N21000004581		
(Document N	umber of Corporation (if ki	nown)
Pursuant to the provisions of section 617,1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this Florida Not Fo	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	oration:	
N/A		The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	poration" or "incorporated	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRE	ESS )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. BOX 212	
	ROSEMOUNT, MN:	55068
	US	
	ee	- A - A - A - A - A - A - A - A - A - A
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		enter the name of the
N/A	<del></del>	
Name of New Registered Agent:		
	<del>Œ</del>	orīda street address)
New Registered Office Address:		N/A
<u>N/A</u>	.71)	, Florida (SZA)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe	ered Agent:	
I hereby accept the appointment as registered agent. I a	m familiar with and accept	the obligations of the position.
	Signature of New Regist	ered 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.

Example: X Change X Remove X Add	PT V SV	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) <u>×</u> Change Add	<u>V</u>	JOHN R DIJULIUS	745 CLUB DRIVE AURORA, OH 44202
Remove			US
2) <u>× Change</u> Add	<u>T</u>	CHRISTOPHER J PEREZ	163 SPRINGTIME LANE LEVITTOWN, NY 11756
Remove 3 ) Change Add Remove			US
4) Change Add		- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-	
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	
ARTICLE 1X: The 1.40 F	<u>Coundation</u>	n Inc. is organized exclusively for charitable, religious	educational, and scientific
purposes, including, for so	uch purpo	ses, the making of distributions to organizations that q	ualify as exempt organizations
under section 501(c)(3) or	f the Inter	nal Revenue Code, or the corresponding section of any	future federal tax code.
ARTICLE X: No part of t	he net car	mings of the corporation shall inure to the benefit of, o	r be distributable to its members.

trustees, officers, or other priva	ate persons, except that the corporation shall be authorized and empowered to pay reasonable	
compensation for services rend	lered and to make payments and distributions in furtherance of the purposes set forth in	
Article IX hereof. No substantia	al part of the activities of the corporation shall be the carrying on of propaganda, or otherwise	
attempting to influence legislati	ion, and the corporation shall not participate in, or intervene in (including the publishing or	
distribution of statements) any p	political campaign on behalf of or in opposition to any candidate for public office.	
Notwithstanding any other prov	rision of these articles, the corporation shall not carry on any other activities not permitted to	
be carried on (a) by a corporation	on exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or	
the corresponding section of an	y future federal tax code, or (b) by a corporation, contributions to which are deductible under	
section 170(c)(2) of the Internal	Revenue Code, or the corresponding section of any future federal tax code.	
ARTICLE XI: Upon the dissolu	ation of the corporation, assets shall be distributed for one or more exempt purposes within the	
meaning of section 501(c)(3) of	the Internal Revenue Code, or the corresponding section of any future federal tax code.	
or shall be distributed to the fed	leral government, or to a state or local government, for a public purpose. Any such assets not	
so disposed of shall be disposed	of by a Court of Competent Jurisdiction of the county in which the principal office of the	
corporation is then located, exc	lusively for such purposes or to such organization or organizations, as said Court shall	
determine, which are organized	and operated exclusively for such purposes.	
The date of each amendment() date this document was signed.	s) adoption:	an the
Effective date <u>if applicable</u> :	6/7/2021	
	(no more than 90 days after amendment file date)	
	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.	he
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) proval.	

Dated	6/7/2021
Signatu	re Viction Sun Ren
	(By the chairman or vice chairman of the board, president or other officer-if director, have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	KRISTINA LOVE-KEYS
	(Typed or printed name of person signing)
	(Typed or printed name of person signing) SECRETARY