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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: World Affairs C	ouncil of Miami.	Inc.			
DOCUMENT NUMBER: N21000009688					
The enclosed Articles of Amendment and fee are	submitted for fi	ling.			
Please return all correspondence concerning this	matter to the foll	owing:			
Darina Popova					
	(Name of C	Contact Person	1)		
World Affairs Council of Miami, Inc.					
	(Firm/	Company)			
1237 SW 10th St, Unit 3					
	(A	ddress)			
Miami, Florida 33135					
	(City/ State	and Zip Code	e)		
worldaffairsm@gmail.com					
E-mail address: (to be	used for future a	innual report i	notification	1)	
For further information concerning this matter, p	lease call:				
Darina Popova		at		954 405 2856	
(Name of Contact Pe	erson)		ea Code)	(Daytime Telephone	Number)
Enclosed is a check for the following amount ma	de payable to the	Florida Depa	artment of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Sta	itus Certified	Copy nal copy is	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address		Street	Address		

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

	Articles	of Incorporation		発見	AR X
World Affairs Council of Miami, Inc.		of		SSE NY 1	\(\text{S} \)
(Name of Corporation as currently filed with the	e Florida D	ept. of State)		- : · · · ·	<u> </u>
N21000009688					
(Docum	nent Numbe	r of Corporation (if	known)		_ _ _
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statutes	s, this <i>Florida Not</i>	For Profit Corporation	n adopts the f	ollowing
A. <u>If amending name</u> , enter the new name of the Not applicable	e corporatio	on:			
name must be distinguishable and contain the word	l "corporati	on" or "incorpora	ted" or the abbreviati		The new
"Company" or "Co." may not be used in the name	<u>e</u> .	Not applicable		on corp. or	Tric.
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			, ,,,-,,		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)	Not applicable			
	-				
D. If amending the registered agent and/or regis	stered office	address in Florid	la, enter the name of	the	
new registered agent and/or the new register Name of New Registered Agent:	Not applica				
			(Florida street address)		
New Registered Office Address:					
	Not applica	ble	, Flo	rida	
		(City)	(2	Cip Code)	
New Registered Agent's Signature, if changing R	Registered A	Agent:			
I hereby accept the appointment as registered agen	t. I am fam	iliar with and acce	pt the obligations of t	he position.	

Signature of New Registered 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	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>v</u>	Laura Dominguez	10 Venetian Way # 2101 Miami Beach, FL 33139
Remove 2) Change	<u>v</u>	Paul Griebel	727 NE 76th Street Miami, FL 33138
Remove 3) Remove Add X Remove	<u>D</u>	Jonathan Ward	234 NE 3rd Street, Apt. 1407 Miami, FL 33132
4) Change Add	<u>D</u>	Maria Elizabeth Rodriguez	3902 Johnson Street Hollywood, Florida 33021
X Remove 5) Change Add			
Remove 6) Change Add			
Remove E. If amending or additional she	ng additional ets, if necessar	Articles, enter change(s) here: y). (Be specific)	
Not applicable			

	•
	·····
	
	
The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> : (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 document's effective date on the Department of State's records.	e listed as the

"he amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

=	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 Signature Signature
	(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)
	Aaron Rosen (Typed or printed name of person signing)
	President
	(Title of person signing)