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	<u>COVER LETTER</u>
TO: Amendment Section Division of Corporations	
United Way of Miami NAME OF CORPORATION:	-Dade, Inc.
703647 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are subm	itted for filing.
Please return all correspondence concerning this matter	to the following:
Carlos G. Molina	
(	Name of Contact Person)
United Way of Miami-Dade, Inc.	
	(Firm/ Company)
3250 SW 3rd Avenue	
	(Address)
Miami, Florida 33129	
	City/ State and Zip Code)
molinac@unitedwaymiami.org	
E-mail address: (to be used )	for future annual report notification)
For further information concerning this matter, please c	all:
Carlos G. Molina	305 646-7065 at
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Department of State:
★ \$35 Filing Fee □\$43.75 Filing Fee & E Certificate of Status	■\$43.75 Filing Fee &■\$52.50 Filing FeeCertified CopyCertificate of Status(Additional copy isCertified Copyenclosed)(Additional Copy isEnclosed)Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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		s of Amendment to of Incorporation of	FILED 2021 JUNIO AM 10: 31
United Way of Miami-Dade, Inc.		U1	SECONTION AN IU: 31
(Name of Corporation as currently filed with th	e Florida D	ept. of State)	SECRETARY OF SEC
703647			
(Docu	nent Numbe	er of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006, Fle amendment(s) to its Articles of Incorporation:	orida Statute	s, this <i>Florida Not For</i> .	Profit Corporation adopts the following
A. If amending name, enter the new name of th	e <u>corporati</u>	<u>ion:</u>	
United Way Miami, Inc.			The une
name must be distinguishable and contain the work <u>"Company" or "Co." may not be used in the nam</u> B. <u>Enter new principal office address, if applic</u> a	<u>e</u> .	ion" or "incorporated" Not applicable	or the abbreviation "Corp." or "Inc."
(Principal office address <u>MUST BE A STREET -</u>	<u>(DDRESS</u> )	·	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u> )	Not applicable	
D. If amending the registered agent and/or regi			ater the name of the
new registered agent and/or the new register			
Name of New Registered Agent	Not applie	rable	
New Registered Office Address		tFlori	da street address)
	Not applie	able	. Florida
		(City)	(Zip Code)

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<u>New Registered Agent's Signature, if changing Registered Agent:</u> Not applicable *Thereby accept the appointment as registered agent Tam familiar with and accept the obligations of the 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: Not applicable

(Attach additional sheets, if necessary)

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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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	$\underline{V} = \underline{Mil}$	in <u>Doe</u> ke Jones ly Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add	<del></del>		
8   Remove 3   Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: Not applicable (attach additional sheets. if necessary). (Be specific)

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The date of each amendment date this document was signed.	s) adoption:	, if other than the
Effective date <u>if applicable</u> :	May 25, 2021	

(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.

□ 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 <u>AAA</u>

(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)

Maria C. Alonso

(Typed or printed name of person signing)

President & Chief Executive Officer

(Title of person signing)