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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW HORIZONS FOUNDATION, INC.

DOCUMENT NUMBER: 968196

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bennett BOVARNICK

(Name of Contact Person)

Bennett BOVARNICK, Esq

(Firm/ Company)

P.O. Box 811359

(Address)

Boca Raton, FL 33481-1359

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bennett BOVARNICK at (561) 997-6859

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NEW HORIZONS FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

768 196

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendments adopted by the Board of Directors
are attached hereto.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: March 10, 2005

Effective date if applicable: date of filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Deborah B Mashin
(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.)

Deborah B Mashin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
NEW HORIZONS FOUNDATION INC.

The ARTICLES OF INCORPORATION OF NEW HORIZONS FOUNDATION, INC. are hereby amended in accordance with the following amendments:

ARTICLE I shall be amended and become:

ARTICLE I

The name of this corporation is NEW HORIZONS FOUNDATION, INC. The principal place of business of this corporation shall be 3945 N.W. 27 Ave, Boca Raton, Florida 33434, and the mailing address shall be P.O. Box 811359, Boca Raton, Florida 33481-1359.

ARTICLE II shall be amended and become:

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to foster, support and/or administrate community charitable facilities and services primarily in Dade County, and elsewhere in Florida and the United States, being provided by non-profit organizations qualified as exempt in accordance with and under U.S. Internal Revenue Code §501 (c)(3).

ARTICLE III shall be amended and become:

ARTICLE III

The membership of this corporation shall constitute all persons hereinafter

named as officers and directors and such other persons as from time to time may become members; any persons who are in sympathy with the objectives of the organization and commit support or efforts to further the work of the organization will be admitted pursuant to the bylaws.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE VII shall be amended and become:

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. Each candidate for director, upon application and review, shall be nominated and appointed solely and exclusively by the Board of Directors of the Corporation. This Corporation shall have three directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who served as directors until the first annual meeting of the corporation were:

Dr. Evalina Bestman Director	16130 Northwest 17 th Court Miami, Florida 33054
Sue Rose Samuels Director	2020 Northeast 163 rd Street Suite 300 North Miami Beach, Florida
Eugenia G. Rolle Director	1961 Northwest 47 th Terrace Miami, Florida 33142

ARTICLE X shall be amended and become:

ARTICLE X

The name of the registered agent of the corporation is Bennett Bovarnick, whose address is 3945 N.W. 27 Ave., Boca Raton, Florida 33434. The street address of the registered office of this corporation shall be c/o Bennett Bovarnick, 3945 N.W. 27 Ave., Boca Raton, Florida 33434. The mailing address of the Corporation shall be P.O. Box 811359, Boca Raton, Florida 33481-1359.

IN WITNESS WHEREOF, the undersigned, Deborah Mastin, President of the Board of Directors, has hereunto set her hand and seal of this 2nd day of September 2005.


Deborah Mastin
President, Board of Directors

The undersigned, as duly elected and acting Secretary of the NEW HORIZONS FOUNDATION, INC., hereby certifies that the above named official is duly elected as President of the Board of Directors of the NEW HORIZONS FOUNDATION, INC. and is authorized to execute the foregoing Amendment of the Articles of Incorporation of New Horizons Foundation, Inc. as adopted by a Resolution of the Board of Directors of NEW HORIZONS FOUNDATION, INC. March 10, 2005 at a special meeting of the Board of Directors, and that the foregoing is a full, true and accurate copy.

Dated: 09-08-05


Secretary, NEW HORIZONS
FOUNDATION, INC.

(CORPORATE SEAL)