NOI 000005314

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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08/05/24

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: | ATION INC. | |
|--|--|---------------------------------------|
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | |
| Please return all correspondence concerning this matt | er to the following: | |
| IKECHUKWU CHINYE | | |
| · · · · · · · · · · · · · · · · · · · | (Name of Contact Person) | |
| CHINYE ^& COMPANY, CPA | | |
| | (Firm/ Company) | |
| BOX 826286 | | |
| | (Address) | |
| PEMBROKE PINES, FL 33082 | | · · · · · · · · · · · · · · · · · · · |
| | (City/ State and Zip Code) | , = |
| INFO@CHINYE.COM | | - |
| E-mail address: (to be used | for future annual report notification) | THE F |
| For further information concerning this matter, please | call: | |
| TONY CHINYE | 954 4377777 at | |
| (Name of Contact Person | (Area Code) (Daytime Te | lephone Number) |
| Enclosed is a check for the following amount made pa | ayable to the Florida Department of State: | |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate 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) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address 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

| (Name of Corporation as currently filed with the Florid | la Dept. of State) |
|---|--|
| CHINYE FOUNDATION INC. | |
| (Document Nu | mber of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation: | tutes, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corpo | ration: |
| CHINYE-ANIEMEKE FOUNDATION, INC. | The new |
| name must be distinguishable and contain the word "corpo". "Company" or "Co." may not be used in the name. | oration" or "incorporated" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u> | ss) A/A |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | - Ala |
| | |
| D. If amending the registered agent and/or registered o | office address in Florida, enter the name of the |
| new registered agent and/or the new registered offic | e address: |
| Name of New Registered Agent | N/A |
| New Registered Office Address: | (Florida street address) |
| | , Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am | ed Agent: 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:

(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>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|--|------------------------------|---------------------------------------|-----------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | | | A |
| Remove 2)ChangeAdd | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addin (attach additional shee | g addition | | VIA |
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| The date of each amendment(s) adoption: date this document was signed. | JULY 28, 2024 | , if other than the |
| Effective date if applicable: 7-28-2024 | | |
| | o more than 90 days after amendment file date) | _ |
| <u>Note:</u> If the date inserted in this block does a document's effective date on the Department | not meet the applicable statutory filing requirements, this of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | CHECK ONE) | |
| ☐ The amendment(s) was/were adopted by was/were sufficient for approval. | the members and the number of votes east for the amend | dment(s) |

•

| Dated | 7-28-2024 |
|---------|--|
| Signatu | ure |
| | (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) |
| | IKECHUKWU CHINYE |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.

20 20 PM 1:44