

N04000012103

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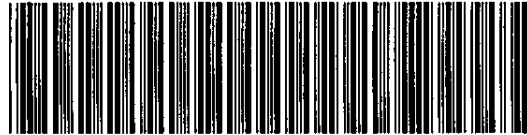
(Business Entity Name)

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*C.L.
1-26-15*

Articles of Amendment ;
to
Articles of Incorporation
of

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The Bardaro Charities Foundation, Inc.

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

N04000012103

(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:

A. If amending name, enter the new name of the corporation:

The Dorothy and Anthony Bardaro Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Anthony Bardaro

2399 NW 24th Street

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida


33434

(Zip Code)

33434

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Page 2 of 4

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The date of each amendment(s) adoption: _____ if other than the date this document was signed.

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Effective date if applicable: _____
(no more than 90 days after amendment file date) 15 JAN 21 PM 1:12

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 1/13/15 _____

Signature Anthony Bardaro
(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)

Anthony Bardaro
(Typed or printed name of person signing)

President
(Title of person signing)