## N04000012103

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15 JAN 21 PH 1: 12

SECRETARY OF STATE DIVISION OF CORFCRATIONS

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Articles of Amendment; to Articles of Incorporation SECRETARY OF STATE DIVISION OF CORPORATIONS

The Bardaro Charities Foundation, Inc.

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15 JAN 21 PM 1: 12

(Name of Corporation as currently filed with the Florida Dept. of State)
N0400012103

(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:

	y Bardaro Foundation, Inc.			_The new
name must be distinguishable and contain "Company" or "Co." may not be used in	n the word "corporation" or "incorporated <u>othe name</u> .	" or the abbro	eviation "Corp."	or "Inc."
B. Enter new principal office address, (Principal office address MUST BE A ST				<b>-</b>
C. Enter new mailing address, if applications (Mailing address MAY BE A POST C				-
D. <u>If amending the registered agent an</u> new registered agent and/or the new	<del></del>	enter the nan	ne of the	-
Name of New Registered Agent:	Anthony Bardaro			
	2399 NW 24th Street			
New Registered Office Address:	(Florida street address)			
	Boca Raton	. Florida	334 <b>3</b> 4	
New Registered Agent's Signature if ch	(City)		334 <b>3</b> 4 (Zip Code 33 434	)
New Registered Agent's Signature, if characteristics I hereby accept the appointment as registed.	ered agent. I am familiar with and accept to Signature of New Registered Agent, if the		s of the position.	

Page 1 of 4

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>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change Add Remove	TRES.	FRANCIS V. BONELLO ESQ	648, OCEAN AVE. LONG BRAWCH, NEW JERSEY. 07740
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove  5) Change Add			
Remove 6) Change Add			
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
<u>.</u>	
· · · · · · · · · · · · · · · · · · ·	
<del></del>	

The date of each amendment(s) adoption	i: File File File File File File File File		
date this document was signed.	SECRETARY OF STATE If other than the SECRETARY OF STATE ON: DIVISION OF CORPORATION:		
Effective date if applicable:			
	(no more than 90 days after amendment file date) 15 JAN 21 PH 1: 12		
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)		
☐ There are no members or members en adopted by the board of directors.	titled to vote on the amendment(s). The amendment(s) was/were		
Dated	1/13/15		
Signature	- Bowar		
(By the chairman o have not been sele	r vice chairman of the board, president or other officer-if directors cted, by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary)		
Anthony Barda	aro		
(Туре	d or printed name of person signing)		
President			
	(Title of person signing)		