

NO 6558

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE LASKIN CHARITABLE FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE LASKIN CHARITABLE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1001 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is THE LASKIN CHARITABLE FOUNDATION, INC. (hereinafter referred to as the "Corporation"), Florida Document Number N06558, filed with the Florida Department of State, Division of Corporations, on December 10, 1984.

ARTICLE II - TEXT OF AMENDMENT

Section (a) of the Articles of Incorporation is amended in its entirety by replacing it with the following:

"(a) The name of the Corporation shall be THE FELZEN-LASKIN FAMILY FOUNDATION, INC."

ARTICLE III - ADOPTION OF AMENDMENT

The Amendment was adopted on September 30, 2023 by the Board of Directors.

ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

Dated this 30th day of September, 2023.

By: Nicholas Felzen
Nicholas Felzen, Director

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