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N0800001139.3

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BOSS GROUP FOUNDATIONS, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

Feb. 25 2009 04:36PM P2

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Articles of Amendment  
to  
Articles of Incorporation  
of

2009 FEB 25 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BOSS Group FOUNDATIONS, INC.

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

N08000011393

(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)**

ADD: MARK WEISS - (D.S.)  
15020 SOUTH RIVER Dr  
Miami FL 33167

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: 2-25-09Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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.)

LAVANZO MAXWELL

(Typed or printed name of person signing)

DVP.

(Title of person signing)

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