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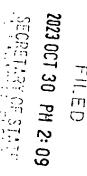
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION	ON:	Precious 1	Hear	rts Foundatio	on, Inc	
DOCUMENT NUMBER:		N09000	011	461		
The enclosed Articles of Am	endment and fee are subn	nitted for filing.				
Please return all corresponde	ence concerning this matte	r to the following:				
		Elva Chas	e			
		(Name of Contact	Pers	on)		
	Preci	ous Hearts Founda	tion	, Inc		
		(Firm/ Compa	ny)			
	13720 Old S	St. Augustine Road	,#8	-322		
		(Address)			 .	
		Jacksonville, FL 32	258			
		(City/ State and Zip	Co	de)		
	info@prec	ciousheartsfoundati	on.c	org		
E	-mail address: (to be used	for future annual re	por	t notification)	
For further information conc	erning this matter, please o	call:				
Elva (Chase	а	ıt	904	762-7959	
	(Name of Contact Person)		_	Area Code)	(Daytime Telepho	ne Number)
Enclosed is a check for the fe	ollowing amount made pay	able to the Florida	Dep	partment of S	State:	
图 \$35 Filing Fee	☐\$43.75 Filing Fee & 【 Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy enclosed)		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is scd)	
<u>Mailing A</u> Amendmei	· 	_		t Address	on	

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment Articles of Incorporation

	Articles of Amendment to Articles of Incorporation of	2023 OCT 30 PH 2: 0
Precious He	earts Foundation, Inc	19 19 PA 2: 0
(Name of Corporation a	as currently filed with the Florid	a Dept. of State)
	N09000011461	
(Docume	ent Number of Corporation (if known	wn)
Pursuant to the provisions of section 617.1006, Flori amendment(s) to its Articles of Incorporation:	da Statutes, this <i>Florida Not For F</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the	corporation:	
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.	"corporation" or "incorporated"	The new or the abbreviation "Corp." or "Inc."
Company or Co. may not be used in the name.		
B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u>)	
D. If amending the registered agent and/or registeness new registered agent and/or the new registered		ter the name of the
Name of New Registered Agent:		
<u>New Registered Office Address:</u>	(Florid	da street address)
_		, Florida
	(Ciry)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the	obligations of the position.
	Signature of New Registere	ed 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>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Officer	Richard Chase	13720 Old St. Augustine Road
Add			#8-322
X Remove			Jacksonville, FL 32258
2) Change			
Add			
Remove			·
3) Change			
Add			
Remove			
4) Change			- <u></u>
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

	y). (Be specific)				
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The	date of each amendment(s) adop	10/15/2023	, if other than the
	this document was signed.	10/15/2023	
Effe	ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	e: If the date inserted in this block ument's effective date on the Depar	does not meet the applicable statutory filing requirements, this date w	fill not be listed as the
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)
Œ	There are no members or members adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated10/30/2023		
	Signature Hurq Ch	ase	
	have not been s	n or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or sointed fiduciary by that fiduciary)	;
	Elva Chase		
		(Typed or printed name of person signing)	
	President / 1	-Founder	
		(Title of person signing)	