N100000000001

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	tatus
Special Instructions to Filing Officer:	,

-- Office Use Only /* ↑



300267711103

01/02/15--01016--029 **35.00



Mund

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:BREAD AGA	AINST MISERY	FOUNDATION, INC.
DOCUMENT NUMBER: N1000002	041	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Perla Lluy		
	(Name of Contact Person	n)
	(Firm/ Company)	, ,
701 Brickell Ave #1250		
	(Address)	
Miami, FL 33131		
	(City/ State and Zip Cod	e)
sdiaz@fortisgroup	o.ch	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Perla Lluy	_{at} 305	379-0001
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

BREAD AGAINST MISERY FOUNDATION, INC.

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

N10000002041

(Document Number of Corporation (if known)

F	ILED
VI JAW	
TALLAHASSE	OF STATE

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: 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: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) 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.

Page 1 of 4

Signature of New Registered 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	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DIR	VERONICA LOPEZ-LOPEZ,	201 S.BISCAYNE BLVD
Add			SUITE 2000
X Remove			MIAMI, FL 33131
2) Change	DIR	Michelle Sharpstein	701 Brickell Ave
X Add			Suite 1250
Remove			Miami, FL 33131
3) Change	W		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional A attach additional sheets, if necessary	^ı). (Be specific	c)		
			 •••	
			 	- · ·
			 	

	e date of each amendment(s) adoption: 12/30/14 e this document was signed.	, if other than the		
Effective date if applicable: (no more than 90 days after amendment file date)				
	(no more than 90 days after amenament file date)			
Ad	option of Amendment(s) (<u>CHECK ONE</u>)			
	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 12/30/14			
	Signature Child Cluy			
	(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)			
	Perla Lluy			
	(Typed or printed name of person signing)			
	Director			
	(Title of person signing)			