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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION C**

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September 28, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPI
11850 W STATE ROAD 84
SUITE 1
DAVIE, FL 33325US

SUBJECT: RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL
FOUNDATION, INC.
REF: N11000002485

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2022 OCT -5 AM 9:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION
CAPITAL FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"),
**RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL
FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), document
number N11000002485, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting
ARTICLE IV in its entirety and substituting, in lieu thereof, a new ARTICLE IV, as follows:

**"ARTICLE IV
OFFICERS**

The Board shall elect the following officers: President, Treasurer, and
Secretary, and such other officers as the Bylaws of the Corporation may authorize
the directors to elect from time to time.

The manner in which the officers of the Corporation are elected or
appointed shall be as provided in the Bylaws. Until such election is held, the
following persons are appointed to the offices set forth below opposite their
respective name, each to serve until their respective successor(s) is(are) duly
elected and qualified:

Jennifer Migliori	-	President
Rita Cherubini	-	Vice President
Ahysa Boutron	-	Secretary
Roy Schwartz	-	Treasurer

The powers and duties of the officers of the Corporation shall be those
usually pertaining to their respective offices, or as may be specifically directed in
these Articles of Incorporation or the Bylaws of the Corporation."

2. The Corporation's Articles of Incorporation are hereby amended by deleting
ARTICLE VII in its entirety and substituting, in lieu thereof, a new ARTICLE VII, as follows:

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H22000333469**ARTICLE VII
TRUSTEES**

The number of trustees and the manner in which the trustees are elected or appointed shall be as provided in the Bylaws. The names and addresses of the trustees of the Corporation are:

<u>Name</u>	<u>Address</u>
Jennifer Migliori	2080 NW 118 Avenue Plantation, FL 33323
Rita Cherubini	920 S. Flamingo Road Davie, FL 33325
Ahysa Boutron	10300 SW 72 Street, Suite 321 Miami, FL 33173
Roy Schwartz	1101 NW 108 Avenue Plantation, FL 33322

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. There are no members entitled to vote on the amendment. The foregoing amendment was approved by a Meeting of the Directors of the Corporation dated September 24, 2022. The number of votes cast for the amendment was sufficient for approval.

5. This amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned has executed these Articles of Amendment as of the 27th day of September, 2022.

By: 
JENNIFER MIGLIORI, President

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