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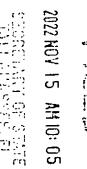
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COVER LETTER

TO: Amendment Section Division of Corporations 50 Legs in 50 Days, Inc. NAME OF CORPORATION: NII00000280 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VIVIAN SMITH (Name of Contact Person) 50 LEGS IN 50 DAYS, INC. (Firm/Company) 2237 HEMERICK PLACE (Address) CLEARWATER, FL 33765 (City/ State and Zip Code) vivian@50legs.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 692-9489 VIVIAN SMITH 727 (Name of Contact Person) (Area Code) (Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

(Additional copy is

enclosed)

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Certified Copy (Additional Copy is

Enclosed)

Articles of Amendment to Articles of Incorporation of

50 LEGS IN 50 DAYS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N11000009280 (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: 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 (Citv) (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.

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 Do V Mike Jo SV Sally Sr	<u>mes</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add	T	SAMANTHA EDDINGTON	148 CAMP CREEK WAY GEORGETOWN, KY 40324
Remove 2) Change	<u>o</u>	KIMBERLY SPIRO	11330 WINGFOOT DRIVE BOYNTON BEACH, FL 33437
Remove 3 Change x	<u>o</u>	CARMEN ACABBO	5 EAGLES NEST ROAD WESTFORD, MA 01886
4) Change	<u>O</u>	SCOTT WILLETT	2012 CHESTERFIELD DR. NW KENNESAW, GA 30144
Remove 5) Change Add Remove			
6) Change Add			
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	

	 			
				
				
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The date of each amendment date this document was signed	(s) adoption: OCTOBER 25, 2021			_, if other than the
	NOVEMBER 1, 2021			
Effective date <u>if applicable</u> :	(no more than 90 days of	ter amendment file date		
Name (Calculated as 2000)				ballo da S
document's effective date on the	is block does not meet the applicable to Department of State's records.	staniory tuing require	ments, this date will not	de fisted as the

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

Adoption of Amendment(s)

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	OCTOBER 28, 2021				
	By the chairman of oce 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 tiduciary by that fiduciary)				
	GARY CLIFFORD				
	(Typed or printed name of person signing)				
	PRESIDENT				

(Title of person signing)