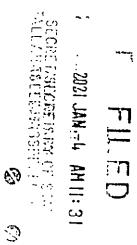
## N12000006486

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

2822 JAN -4 PM 4: 03

SECRETARY OF SCATE

December 15, 2021

CHRISTINE RAYMOND 2635 OLD OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 US

SUBJECT: EXTRAORDINARY CHARITIES, INC.

Ref. Number: N12000006486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE INSERT YOUR TITLES ON PAGE THREE TO COMPLETE THE DOCUMENT.

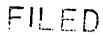
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne Regulatory Specialist II

Letter Number: 621A00030313

## Articles of Amendment to Articles of Incorporation of



2021 JAN -G AM 11: 31 Extraordinary Charities, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STARS N12000006486 (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 (City) New Registered Agent's Signature, if changing Registered Agent: Thereby 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 De           V         Mike Jo           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change × Add	D	Mitchell Rubin	11757 Katy Freeway, Ste. 1300-B Houston, TX 77079
Remove 2) Change Add	_D_	Pamela Dean	231 Royal Palm Way Palm Beach, FL 33480
Remove 3) Change x Add Remove	<u>D</u>	Phyllis Jepson	Port St. Lucie, FL 34953
4) Change Add	<u>D</u>	Christine Pitts	1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Remove  5) Change Add			
Remove  6) Change Add			
Remove			
E. <u>If amending or addin</u> (attach additional shee		icles, enter change(s) here: (Be specific)	
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	1/1/2021		
The date of each amendment(s) adoption:	4/1/2021		, if other than the
data this document was signed		<del></del> -	. ii outer than the
date this document was signed.			
<b></b>			
Effective date if applicable:	o more than 90 days after an		
(ne	o more than 90 days after an	rendment file date)	
Note: If the date inserted in this block does	not meet the applicable statut	tory filing requirements, this date	will not be listed as the
document's effective date on the Department	of State's records.		
·			

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

Adoption of Amendment(s)

was/were sufficient for approval.

	There are no member adopted by the boar	ers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors.
	( Dated _	October 27, 2021
	(E †	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)
		Christine Raymond
		(Typed or printed name of person signing)
		Director - Secretary
		(Title of person signing)