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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	Extraordinary Chari ON:	ties			·	
DOCUMENT NUMBER:	N12000006486	·				
The enclosed Articles of An						
Please return all corresponde	ence concerning this matt	er to the following	:			
Christine Raymond						
		(Name of Contact	Person)			
Extraordinary Charities						
-		(Firm/ Comp	any)			
2425 (Md (Marachashar Dd		(Time Comp.				
2635 Old Okeechobee Rd.						
		(Address)				
West Palm Beach, FL 3340)					
	·	(City/ State and Z	ip Code)	· -	T 338 50.23	řcou
christine@ecpbc.org					SECRETARY OF STATE TALLAHASSEE, FL	
I:	-mail address: (to be used	d for future annual	report notificatio	n)	 	
For further information cond	eerning this matter, please	e call;			YOF:	٦, 3
Christine Raymond			561 at	3667032	STAT	ې ص
-	(Name of Contact Person			(Daytime Telepl		_
Enclosed is a check for the t	ollowing amount made p	ayable to the Florid	la Department of	State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional cop enclosed)	Certif y is Certif (Addi	0 Filing Fee icate of Status ied Copy tional Copy is osed)		
	nt Section of Corporations		Street Address Amendment Sect Division of Corp The Centre of T	orations		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

Extraordinary Charities, Inc.					
Name of Corporation as currently filed with the Florid	a Dept. of State)				
N12000006486					
(Document Nur	nber of Corporat	ion (if known)			_
Pursuant to the provisions of section 617.1006, Florida Statemendment(s) to its Articles of Incorporation:	utes, this <i>Florida</i>	i Not For Profit Co	orporation adopts	the followi	ng
. If amending name, enter the new name of the corpor	ation:				
				The ne)14°
ame must be distinguishable and contain the word "corpo Company" or "Co." may not be used in the name.	ration" or "inco	rporated" or the a	bbreviation "Corp	o." or "Inc.	.,
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u>				-
C. Enter new mailing address, if applicable:					
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)					_
				S	~ >
If amending the registered agent and/or registered of new registered agent and/or the new registered office.		Florida, enter the	name of the	ECRETA	024 AUG -7
Name of New Registered Agent:				MASSEE	-7 PM
New Registered Office Address:		(Florida street a	(ddress)	STATE	چ- 8)
	77 Maria		, Florida		_
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	ed Agent: familiar with and	I accept the obligate	tions of the positio	m.	

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	ne <u>s</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	1)	Collin Adams	50 Cocoanut Row, Stc. 120 Palm Beach, FL 33480
Remove			17C 184
2) Change Add	<u>D</u>	Cory Lyon	772 US Highway 1
Remove Change Add Remove	<u>D</u>	Lisa LaFrance	550 Okeechobee Rd., LPE0275 West Palm Beach, FL 3340199
4) Change Add	<u>D</u>	Kami Kreaps	1691 Forum Place, #B241 West Palm Beach, FL 33401
Remove			
5) Change Add	<u>D</u>	Virginia Savietto	301 N. Olive Ave., Ste. 1201 West Palm Beach, Fl. 33401
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	

was/were sufficient for approval.

Dated	07/31/2024
Signature	00000
	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)
	Beverlee Miller Raymond
	(Typed or printed name of person signing)
	President

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.

4 AUG -7 PM 3 18