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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SANTA'S WISH LIST, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
SANTA'S WISH LIST, INC.**

(Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act)

The undersigned does hereby certify that:

1. The name of this Corporation is Santa's Wish List, Inc. (the "Corporation"), and the document number of the Corporation is N12000009023.
2. Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following shall be substituted:

**"ARTICLE III**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

3. Article IX of the Corporation's Articles of Incorporation shall be adopted as follows:

**"ARTICLE IX**

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain in full force and effect.
5. These Articles of Amendment were adopted by the unanimous vote of the board of directors and there are no members entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of Santa's Wish List, Inc., this 7<sup>th</sup> day of October, 2021.

By:   
ERICH J. SPECKIN, President

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