N14000003897

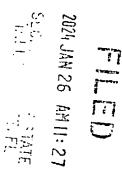
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	Bake A Wish Miami	, Inc.			
DOCUMENT NUMBER:	N14000003897				
The enclosed Articles of Ar					
Please return all correspond					
·	tence concerning this main	et to the following.			
Jenifer Young Pfleger					
		(Name of Contact P	erson)		
Bake A Wish					
		(Firm/ Compan	y)		
3611 Granada Blvd					
······································		(Address)			
Coral Gables FL 33134					
		(City/ State and Zip	Code)		
jptleger@bellsouth.net					
	E-mail address: (to be used	for future annual re	port notification	on)	
For further information con	cerning this matter, please	call:			
Jenifer Young Pfleger		91	786	3039684	
	(Name of Contact Person		(Area Code)	(Daytime Telephone	Number)
Enclosed is a check for the	following amount made pa	ayable to the Florida	Department of	f State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certi is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)	

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

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

Articles of Amendment to Articles of Incorporation

of

FILED

Bake A Wish Miami Inc.			
(Name of Corporation as currently filed with the Florida Dept. of State)	2024 JAN 26	BHILLO	
N14000003897	\$20 %	MILL: 5	
(Document Number of Corporation	on (if known)	SISTATE SISTATE	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	Not For Profit Corporation adopts t	he following	
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation" or "incor" "Company" or "Co." may not be used in the name.	porated" or the abbreviation "Corp.	The new " or "Inc."	
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 <u>MAY BE A POST OFFICE BOX</u>)			
		_	
D. If amending the registered agent and/or registered office address in I	Norida antar the name of the		
new registered agent and/or the new registered office address:	torida, enter the name of me		
Name of New Registered Agent:			
	(Florida sireei address)		
New Registered Office Address:			
	, Florida		
(City)	(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	ī.	
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.

V Mike Jo	nes	
<u>Title</u>	<u>Name</u>	<u>Addres</u> s
presiden	Georgia Strump	3611 Granada Blyd Coral Gables FL 33134
presiden	Anya Krislav	3611 Granada Blvd Coral Gables FL 33134
vice-pre:	Charlotte Kennedy	3611 Granada Blvd Coral Gables FL 33134
Secretar	Ashlev Garcia	3611 Granada Blvd Coral Gables FL 33134
historian	Mimi Spillis	3611 Granada Blvd Coral Gables FL 33134
	V Mike Jo SV Sally Sr Title presiden presiden vice-pres Secretar historian	V Mike Jones SV Sally Smith Title Name Presiden Georgia Strump Presiden Anya Krislav Vice-pres Charlotte Kennedv Secretar Ashlev Garcia

	- MAN 10-	
· · · · · · · · · · · · · · · · · · ·		
		
		
		<u> </u>
		
		
		
	Junuary 1, 2024	
The date of each amendment(s) adoption: date this document was signed.	January 1, 2024	, if other than the
Effective date if applicable:		
(n	o more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will not be tof State's records.	e listed as the
Administration of Association (Control of Section 1997)	CHECK ONE)	
Adoption of Amendment(s) (9	CHECK ONE)	

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

re are no members or members entitled to vote on the amendment(s). The amendment(s) was/were pted by the board of directors.
January 20, 2024 Dated
Signature (By the chairman or/vice chairman of the board, president or other officer-if directors have not been selected, by anyincorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jenfier Young Pileger
(Typed or printed name of person signing)
Director

(Title of person signing)